



**Municipality of Mississippi Mills**

**COUNCIL AGENDA**

**Tuesday, January 25, 2022**

**4:30 p.m.**

**E-participation**

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**A. CALL TO ORDER**

**B. CONSIDERATION OF A CLOSED SESSION**

**Recommended Motion:**

**THAT** Council enter into an in camera session at

**B.1. Contract Negotiations**

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Municipal Act s. 239 k)).

**B.2. Legal Opinion**

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act s. 239 (f)).

**C. RISE AND REPORT**

**D. O CANADA**

**E. MOMENT OF SILENT MEDITATION**

**F. ANNUAL DEDICATION TO INDIGENOUS PEOPLES'**

Council acknowledgement of the traditional unceded territory of the Algonquian Anishnaabeg people.

**G. ATTENDANCE**

**H. APPROVAL OF AGENDA**

**Recommended Motion:**

**THAT** the agenda be approved as presented.

**I. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**J. APPROVAL OF MINUTES**

**Recommended Motion:**

**THAT** the Council minutes dated January 11, 2022 be approved as presented.

**K. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**

None

**L. PUBLIC MEETINGS**

**L.1. Subdivision Application - Mill Valley (Active Adult Community)**

**M. COMMITTEE OF THE WHOLE REPORT**

**Recommended Motion:**

**THAT** Council approve the Committee of the Whole motions from the January 11, 2022 meeting.

**M.1. Exemption from Draft Plan of Condominium Approval - 65 Mill Street, 73 and 75 Little Bridge St, Almonte**

**M.2. Municipal Grants 2022**

**M.3. Discussion on how to allocate MRPC and 28 Mill St funds**

**M.4. Davison Crescent**

**M.5. Information List #01-22 item b: Share the Road Coalition re: Ten Bicycle Friendly Community Designations**

**N. BY-LAWS**

**N.1. By-law 22-002 Temporary Borrowing**

**O. ANNOUNCEMENTS AND INVITATIONS**

**P. CONFIRMATORY BY-LAW**

**Recommended Motion:**

**THAT** By-law 21-003 being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of Mississippi Mills at its regular meeting held on the 25th day of January 2022, be read, passed, signed and sealed in Open Council this 25th day of January 2022.

**Q. ADJOURNMENT**

**Recommended Motion:**

**THAT** the meeting be adjourned at x:xx p.m.