



Municipality of Mississippi Mills

COMMITTEE OF THE WHOLE AGENDA

Tuesday, January 25, 2022

IMMEDIATELY FOLLOWING COUNCIL

E-participation

- A. CALL TO ORDER (immediately following Council)**
- B. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- C. APPROVAL OF AGENDA**
Recommended Motion:
THAT the agenda be approved as presented.

- D. APPROVAL OF MINUTES**
Recommended Motion:
THAT the minutes dated January 11, 2022 be approved.

- E. CONSENT REPORTS**
Recommended Motion:
THAT the following consent reports and committee minutes be received.

- E.1. Accessibility Advisory Committee Minutes - September 22, 2021**
- E.2. Committee of Adjustment Minutes - July 27 2021**
- E.3. Committee of Adjustment Minutes - May 19 2021**
- E.4. Committee of Adjustment Minutes - September 8, 2021**
- E.5. Parks and Recreation Minutes - Nov 30, 2021**
- E.6. Mississippi River Power Corporation**

F. STAFF REPORTS

Finance and Administration

- F.1. Committee of the Whole Chair**
Recommended Motion:
THAT the Committee of the Whole recommends that Council extend Councillor Bev Holmes as Committee of the Whole Chair until February 28, 2022;

AND THAT the Committee of the Whole recommends that Council appoint Councillor Maydan as Committee of the Whole Chair effective March 1, 2022.

F.2. Recruitment, Selection and Hiring Policy Updates

Recommended Motion:

THAT the Committee of the Whole recommends that Council approve the proposed updates to the Municipality's Recruitment, Selection and Hiring Policy.

Recommended Motion:

THAT the Committee of the Whole recommends that Council approve the advertising for the position of Elections Assistant.

F.3. Long Term Disability Premiums

Recommended Motion:

THAT the Committee of the Whole recommends that Council approve Option 1 - subsidize 50% of the cost of LTD premiums.

F.4. Additional Road Options

Recommended Motion:

THAT Committee of the Whole receive the additional roadway for options to be considered for inclusion in the 2022 capital Works program for Public Works;

AND THAT Committee of the Whole recommend that Council provide direction to staff for inclusion of selected roadways into the 2022 budget.

F.5. Long Term Debt, Reserve and Additional Budget Considerations

Recommended Motion:

THAT Committee of the Whole recommend that Council accept this report as information.

G. NOTICE OF MOTION

None

H. INFORMATION ITEMS

H.1. Mayor's Report

None

H.2. County Councillor's Report

None

H.3. Mississippi Valley Conservation Authority Report

None

H.4. Library Board Report

- a. Mississippi Mills Library Board Minutes November 12

H.5. Information List #02-22

Recommended Motion:

THAT the information list #02-22 be received for information.

- a. December 22 2021 Town of Bradford West Gwillimbury re Motion Against Quebecs Bill 21

- b. January 6 2022 Ministry of Northern Development re regulatory changes under Aggregate Resources Act
- c. January 6 2022 - Ministry of Municipal Affairs and Housing re Bill 13, the Supporting People and Businesses Act, 2021
- d. OPP Lanark County Detachment 2020 Progress Report

H.6. Meeting Calendar

- a. February 2022
- b. March 2022
- c. 2022 Council Calendar

I. OTHER/NEW BUSINESS

J. PENDING LIST

K. ADJOURNMENT

Recommended Motion:

THAT the meeting be adjourned at X:XX p.m.