



**The Municipality of Mississippi Mills  
Committee of the Whole Meeting  
MINUTES**

**January 25, 2022  
E-participation**

Committee Present: Mayor Lowry  
Deputy Mayor Minnille  
Councillor Dalgity  
Councillor Maydan  
Councillor Holmes  
Councillor Guerard  
Councillor Ferguson

Staff Present: Ken Kelly, CAO  
Jeanne Harfield, Clerk  
Cory Smith, Acting Director of Public Works  
Jennifer Russell, Administration

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**A. CALL TO ORDER (immediately following Council)**

Councillor Holmes called the meeting to order at 7:16 p.m.

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

None declared.

**C. APPROVAL OF AGENDA**

**Resolution No CW013-22**

**Moved by** Councillor Maydan

**Seconded by** Councillor Ferguson

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

**CARRIED**

**D. APPROVAL OF MINUTES**

**Resolution No CW014-22**

**Moved by** Councillor Maydan

**Seconded by** Councillor Dalgity

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

**CARRIED**

**E. CONSENT REPORTS**

**Resolution No CW015-22**

**Moved by** Councillor Dalgity

**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.6 Mississippi River Power Corp

**AND THAT** items E.3, E.4 and E.5 be pulled for further consideration.

**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**

**Resolution No CW016-22**

**Moved by** Councillor Ferguson

**Seconded by** Councillor Dalgity

**THAT** the Committee of Adjustment minutes dated May 21, 2021 be received as information

**CARRIED**

**E.4 Committee of Adjustment Minutes - September 8, 2021**

**Resolution No CW017-22**

**Moved by** Councillor Maydan  
**Seconded by** Mayor Lowry

**THAT** the Committee of Adjustment minutes dated September 8, 2022 be received as information.

**CARRIED**

**E.5 Parks and Recreation Minutes - Nov 30, 2021**

**Resolution No CW018-22**

**Moved by** Councillor Guerard  
**Seconded by** Councillor Maydan

**THAT** the minutes from the Parks and Recreation Committee dated November 30, 2021 be received as information.

**CARRIED**

**E.6 Mississippi River Power Corporation**

**F. STAFF REPORTS**

Finance and Administration

**F.1 Committee of the Whole Chair**

**Resolution No CW019-22**

**Moved by** Councillor Dalgity  
**Seconded by** Councillor Ferguson

**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.

**CARRIED**

**F.2 Recruitment, Selection and Hiring Policy Updates**

**Resolution No CW020-22**

**Moved by** Councillor Maydan  
**Seconded by** Councillor Dalgity

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

**CARRIED**

**Resolution No CW023-22**

**Moved by** Mayor Lowry  
**Seconded by** Councillor Dalgity

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

**CARRIED**

**F.3 Long Term Disability Premiums**

**Resolution No CW024-22**

**Moved by** Councillor Ferguson  
**Seconded by** Councillor Dalgity

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

**CARRIED**

**F.4 Additional Road Options**

Item referred back to staff and to be brought forward for further consideration at a future meeting.

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

**Resolution No CW025-22**

**Moved by** Councillor Maydan  
**Seconded by** Councillor Dalgity

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

**CARRIED**

**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**

H.4.a Mississippi Mills Library Board Minutes November 12

**H.5 Information List #02-22**

**Resolution No CW026-22**

**Moved by** Councillor Dalgity

**Seconded by** Deputy Mayor Minnille

**THAT** the information list #02-22 be received for information;

**AND THAT** item H.5.D, OPP Lanark County Detachment 2020 Progress Report, be pulled for further consideration.

**CARRIED**

H.5.a December 22 2021 Town of Bradford West Gwillimbury re Motion Against Quebecs Bill 21

H.5.b January 6 2022 Ministry of Northern Development re regulatory changes under Aggregate Resources Act

H.5.c January 6 2022 - Ministry of Municipal Affairs and Housing re Bill 13, the Supporting People and Businesses Act, 2021

H.5.d OPP Lanark County Detachment 2020 Progress Report

**H.6 Meeting Calendar**

H.6.a February 2022

H.6.b March 2022

H.6.c 2022 Council Calendar

**I. OTHER/NEW BUSINESS**

Mayor Lowry provided a brief update on announcements made at the ROMA conference. Announcement include: 3rd round of modernization funding, and a new round of RED funding.

**J. PENDING LIST**

Members reviewed the pending list.

**K. ADJOURNMENT**

**Resolution No CW027-22**

**Moved by** Mayor Lowry

**Seconded by** Councillor Maydan

**THAT** the meeting be adjourned at 8:16 p.m.

**CARRIED**

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Jeanne Harfield, Clerk