



**Municipality of Mississippi Mills**

**COUNCIL AGENDA**

**Tuesday, February 1, 2022**

**5:30 p.m.**

**E-participation**

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- A. CALL TO ORDER**
- B. CONSIDERATION OF A CLOSED SESSION**
  - B.1. Offer to Purchase Land**

**THAT** Council enter into camera for an Offer to Purchase Land as pa proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Act s239 (2)(c))
- C. RISE AND REPORT**
- D. O CANADA**
- E. MOMENT OF SILENT MEDITATION**
- F. ATTENDANCE**
- G. APPROVAL OF AGENDA**

**Recommended Motion:**  
**THAT** the agenda be approved as presented.
- H. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**
- I. APPROVAL OF MINUTES**

**Recommended Motion:**  
**THAT** the Council minutes dated January 25, 2022 be approved as presented.
- J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS**
- K. PUBLIC MEETINGS**

None
- L. COMMITTEE OF THE WHOLE REPORT**

**Recommended Motion:**  
**THAT** Council approve the Committee of the Whole motions from the January 25, 2022 meeting.

  - L.1. Committee of the Whole Chair**

L.2. Recruitment, Selection and Hiring Policy Updates

L.3. Long Term Disability Premiums

L.4. Info List #02-22 Item D - OPP Lanark County Detachment 2020 Progress Report

**M. OTHER / NEW BUSINESS**

M.1. Discussion on How to Allocate MRPC and 28 Mill St. Funds

Item deferred from January 25, 2022 Council meeting.

**Recommended Motion:**

**THAT** the Committee of the Whole recommend to Council that the allocation of funds derived from the sale of 28 Mill Street and the capital reserve for the building for a combined amount of \$652,787.22 be allocated 50% towards general capital expenditures or \$326,393.61 and 50% towards water & sewer expenditures or \$326,393.61 as per Option 1(A) and as defined in the Draft Budget 2022 as tabled.

**Recommended Motion:**

**THAT** the Committee of the Whole recommend to Council that the allocation of the \$225,000 dividend payment, the \$119,433 interest payment and the \$1 million promissory note repayment from MRPC be allocated 50% towards general capital expenditures and 50% towards water & sewer expenditures as per Option 1(B) and as defined in the Draft Budget 2022 as tabled.

**N. BY-LAWS**

N.1. By-law 22-004 Interim Tax Levy

**Recommended Motion:**

**THAT** By-law 22-004 being a by-law to provide for an interim tax levy in 2022 be taken as read, passed, signed and sealed in Open Council.

**O. ANNOUNCEMENTS AND INVITATIONS**

**P. CONFIRMATORY BY-LAW**

**Recommended Motion:**

**THAT** By-law 22-005 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 1st day of February, 2022, be read, passed, signed and sealed in Open Council this 1st day of February, 2022.

**Q. ADJOURNMENT**

**Recommended Motion:**

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