



**Municipality of Mississippi Mills**

**COMMITTEE OF THE WHOLE AGENDA**

**Tuesday, February 1, 2022**

**IMMEDIATELY FOLLOWING COUNCIL**

**E-participation**

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- 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 25, 2022 be approved.

- E. CONSENT REPORTS**  
None

- F. STAFF REPORTS**

**Planning and Building**

- F.1. Site Plan Control (D11-73-21) - 65 Mill Street, 73 and 75 Little Bridge Street**

**Recommended Motion:**

**THAT** Committee of the Whole recommend that Council approve the Site Plan Control application (D11-73-21) for the properties described legally in this report and municipally known as 65 Mill Street, 73 and 75 Little Bridge including cash-in-lieu request for one (1) parking space;

**AND THAT** the Mayor and Clerk be authorized to enter into a Site Plan Control Agreement for the development as detailed in Documents 1 and 2.

## Finance and Administration

### **F.2. 2022 Municipal Election – Joint Compliance Audit Committee**

#### **Recommended Motion:**

**THAT** Council approve the Municipality's membership in the Joint Lanark County Compliance Audit Committee;

**AND THAT** a by-law be brought forward that stipulates the Committee's terms of reference;

**AND THAT** a recommendation for Committee appointments be brought forward for approval in due course.

### **G. NOTICE OF MOTION**

None

### **H. INFORMATION ITEMS**

#### **H.1. Mayor's Report**

#### **H.2. County Councillor's Report**

#### **H.3. Mississippi Valley Conservation Authority Report**

#### **H.4. Library Board Report**

#### **H.5. Information List #03-22**

##### **Recommended Motion:**

**THAT** the information list #03-22 be received for information.

- a. **December 22 2021 Town of Bradford West Gwillimbury re Motion Against Quebec's Bill 21**
- b. **January 11, 2022 - Municipality of Shuniah Resolution re: MPAC assessments**
- c. **January 12, 2022 - Niagara on the Lake Resolution re: National Childcare Program**
- d. **January 19, 2022 Town of Bracebridge - Support for Muskoka Parry Sound Sexual Assault Services**
- e. **January 21, 2022 - Town of Aurora Resolution re: Dissolve OLT**
- f. **January 25, 2022 - Township of Adjala-Tosorontio Resolution re: Funding Support for Rural Infrastructure Projects**
- g. **January 25, 2022 - Letter from OMAFRA and AAFC**
- h. **January 25, 2022 - Leeds, Grenville and Lanark District Health Unit re: Ontario Building Code Part VIII**

#### **H.6. Meeting Calendar**

a. February 2022

b. March 2022

I. OTHER/NEW BUSINESS

J. PENDING LIST

K. ADJOURNMENT

**Recommended Motion:**

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