



Municipality of Mississippi Mills

COUNCIL AGENDA

Tuesday, February 15, 2022

4:30 p.m.

E-participation

A. CALL TO ORDER

B. CONSIDERATION OF A CLOSED SESSION

Recommended Motion:

THAT Council enter camera at x:xx re: Legal Matter as per advice that is subject to solicitor-client privilege, including communications necessary for that purpose (*Municipal Act s. 239 2(f)*), an HR Matter as per personal matters about an identifiable individual, including municipal or local board employees (*Municipal Act s. 239 2(b)*) and a proposed or pending acquisition or disposition of land by the municipality or local board (*Municipal Act s. 239 2(c)*)

B.1. Legal Matter

B.2. HR Matter

B.3. Sale of Lands

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 February 1, 2022 be approved as presented.

J. DELEGATION, DEPUTATIONS, AND PRESENTATIONS

None

K. PUBLIC MEETINGS

K.1. Zoning By-law Amendment Z-16-21 - Ramsay Con 12 Pt Lot 6 (Twin Elm Farms)

L. COMMITTEE OF THE WHOLE REPORT

Recommended Motion:

THAT Council approve the Committee of the Whole motions from the February 1, 2022 meeting.

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

L.2. 2022 Municipal Election - Joint Compliance Audit Committee

L.3. Information List #03-22 item E - Town of Aurora Resolution re: Dissolve OLT

M. BY-LAWS

M.1. By-law 22-006 Joint Compliance Audit Committee Terms of Reference

Recommended Motion:

THAT By-law 22-006, being a by-law to to adopt the Joint Lanark County 2022 Election Compliance Audit Committee Terms of Reference be taken as read, passed, signed and sealed in Open Council.

N. OTHER/NEW BUSINESS

N.1. AMO Resolution re: Support for Hospital Capital Funding

Recommended Motion:

THAT Council support AMO's resolution that requests that the province re-examine the local funding of provincial hospitals.

O. ANNOUNCEMENTS AND INVITATIONS

P. CONFIRMATORY BY-LAW

Recommended Motion:

THAT By-law 22-007 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 15th day of February, 2022, be read, passed, signed and sealed in Open Council this 15th day of February, 2022.

Q. ADJOURNMENT

Recommended Motion:

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