



Municipality of Mississippi Mills

COMMITTEE OF THE WHOLE AGENDA

Tuesday, February 15, 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 two sets of minutes dated February 1, 2022 be approved.
- E. CONSENT REPORTS**
 - E.1. 4th Quarter 2021 Drinking Water Quality Management Standard Report**
Recommended Motion:
THAT the 4th Quarter 2021 Drinking Water Quality Management Standard Report be received as information.
- F. STAFF REPORTS**
 - Roads and Public Works**
 - F.1. Update Water Storage Unit**
Recommended Motion:
THAT Committee of the Whole receive the report titled: Update Water Storage Unit as information.
 - F.2. Review - Sandbag Policy**
Recommended Motion:
THAT Committee of the Whole recommend Council approve the draft policy and procedure for sandbags.

Finance and Administration

F.3. Draft 2022 Municipal Budget

Recommended Motion:

THAT Committee of the Whole recommend to Council to direct staff to include the following items in the amended Draft Capital and Operating Budget for 2022:

1. Long Term Premiums \$112,000.00
2. Survey Work OVRT \$7,500.00
3. Delay New Staffing until May 1, 2022 (Savings) \$142,434.41

AND THAT Committee of the Whole recommend to Council to direct staff to include the following additional amendments:

1. Council Honorariums - maintain budget from 2021 of \$3500 \$8,500.00
2. Cemetery Highway 29 -Legion to fundraise \$12,500.00

AND THAT Committee of the Whole recommend to Council to adopt the Capital and Operating Budget for 2022 as amended.

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 None

H.4. Library Board Report

H.5. Information List #04-22

Recommended Motion:

THAT the information list #04-22 be received for information.

- a. January 2022 - Lanark County Climate Newsletter
- b. MVCA - Municipal and Community Stewardship Projects
- c. January 28, 2022 - City of Brantford Resolution re: Closing the Revolving Door of Justice
- d. February 7, 2022 - Letter from the Minister of Municipal Affairs and Housing re: Housing Affordability

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.