



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #01-20

MINUTES

A special meeting of Committee of the Whole was held on Thursday, January 9, 2020 at 10:00 a.m. at the Mississippi Valley Conservation Authority – Board room.

ATTENDANCE

Present:

Committee: Mayor Lowry
Deputy Mayor Minnille
Councillor Dalgity (Chair)
Councillor Maydan
Councillor Holmes
Councillor Guerard
Councillor Ferguson

Staff: Ken Kelly, CAO
Jeanne Harfield, Acting Clerk

Absent:

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 10:05 a.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard
Councillor Bev Holmes
Councillor Jan Maydan

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk

C. APPROVAL OF AGENDA

Motion No. CW001-20
Moved by Mayor Lowry
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

Deputy Mayor Minnille declared a conflict of interest on any discussions relating to MRPC as his son is employed by MRPC.

E. OTHER NEW BUSINESS

1. Strategic Plan Session 2

During the session, CAO Ken Kelly provided an overview of the goals for the strategic planning session (review of themes, stakeholder map, performance measurement, vision, existing committees); members identified goals and action items under the following themes: Infrastructure, Operational Excellence: Services, Economic Development, Quality of Life, and Financial Management); Environment as part of the vision for the strategic plan (Climate Action Plan).

Deputy Mayor Minnille left the room and did not participate in any discussions regarding MRPC as his son is employed by MRPC

F. ADJOURNMENT

Motion No. CW002-20
Moved by Deputy Mayor Minnille
Seconded by Councillor Maydan
THAT the meeting be adjourned at 12:23 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary