



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting

MINUTES

A special meeting of Committee of the Whole was held on Friday, December 6, 2019 at 1:00 p.m. at the Mississippi Valley Conservation Authority – Board room.

A. CALL TO ORDER

Deputy Mayor Minnille called the meeting to order at 1:00 p.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

Moved by Councillor Maydan
Seconded by Councillor Holmes
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST

[None]

E. OTHER NEW BUSINESS

1. Strategic Plan

The CAO provided an overview and update of the 1-year plan. The CAO led a discussion regarding strategic planning with Members providing input and

ideas. Members provided input into themes; issues; concerns; projects; priorities; and things to tackle. As a next step the CAO will consolidate all the ideas to build out the themes: Infrastructure, Services, Economic Development, Governance, Quality of Life, Financial Management, Development, Organization, and Environment. The CAO and members also considered a timeline (final plan for May 2020) and public consultation, environmental scan, stakeholder mapping

Action: timeline for project – draft in March, final May 2020, public consultation at draft stage

F. ADJOURNMENT

Moved by Councillor Dalgity

Seconded by Councillor Maydan

THAT the meeting be adjourned at 3:00 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary