



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #10-20

MINUTES

A special meeting of Committee of the Whole was held on Thursday, June 11, 2020 at 2:00 p.m. via e-participation.

A. CALL TO ORDER

Mayor Lowry called the meeting to order at 2:01 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:

Tiffany MacLaren, Community and Culture Coordinator
Calvin Murphy, Recreation Manager
Christine Row, Chief Librarian
Niki Dwyer, Director of Planning
Rhonda Whitmarsh, Treasurer
Chad Brown, Fire Chief
David Armstrong, Acting Director of Roads and Public Works
Ken Kelly, CAO
Jeanne Harfield, Clerk

C. APPROVAL OF AGENDA

Motion No. CW071-20

Moved by Councillor Maydan

Seconded by Councillor Ferguson

THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

Chair Dalgity resumed as Chair

E. OTHER NEW BUSINESS

1. Strategic Plan Session

CAO Ken Kelly provided an overview of the Strategic Planning Document, process to date, drafted project charters, proposed timelines, vision statement and public consultation.

Members provided comments on the plan, edits to the draft vision statement, project charters, stakeholder engagement, timelines, and commencing public input.

Motion No. CW072-20

Moved by Councillor Ferguson

Seconded by Deputy Mayor Minnille

THAT Committee of the Whole direct the CAO to commence public consultation based on the current draft of the Strategic plan.

CARRIED

ACTION: Public Consultation to be e-mailed directly to all Advisory Committee members.

F. ADJOURNMENT

Motion No. CW073-20

Moved by Deputy Mayor Minnille

Seconded by Councillor Holmes

THAT the meeting be adjourned at 3:25 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary