



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #03-20

MINUTES

A special meeting of Committee of the Whole was held on Thursday, January 23, 2020 at 10:30 a.m. at the Mississippi Valley Conservation Authority – Board room.

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 10:35 a.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry (arrived at 10:49 am)
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. CW010-20
Moved by Deputy Mayor Minnille
Seconded by Councillor Maydan
THAT the agenda be approved as presented.

CARRIED

D. DISCLOSURE OF PECUNIARY INTEREST OR GENERAL NATURE THEREOF

None

E. OTHER NEW BUSINESS

1. Strategic Plan Session 3

CAO Kelly provided a recap of the previous two sessions and the path forward. Key points discussed included:

- Themes, goals and actions
- Prioritizing and amending actions under each theme

CAO Kelly indicated that as a next step themes and action items will be brought forward to senior staff for input and to being establishing a reasonable time frame for the delivery of action items.

Council recessed at 11:50 am and resumed at 12:15 pm.

Council also discussed the current Community Policing Advisory Committee (CPAC) and proposed changes to *Police Service Boards Act* and how it may impact the municipality's CPAC going forward.

F. ADJOURNMENT

Motion No. CW011-20

Moved by Mayor Lowry

Seconded by Councillor Maydan

THAT the meeting be adjourned at 1:40 p.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary