



Municipality of Mississippi Mills

SPECIAL COUNCIL AGENDA

Thursday, July 23, 2020

2:30 p.m.

E-participation

[Streamed on YouTube](#)

A. CALL TO ORDER (2:30 p.m.)

B. CONSIDERATION OF A CLOSED SESSION (None)

C. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

D. APPROVAL OF AGENDA

E. REPORTS

Finance and Administration

1. Funding of Planning Consulting Services

Pages 3 - 5

Recommendation:

That Council direct staff to engage a firm by standing offer to provide planning advisory services as needed;

And that the expenditures be funded from 2020 salary and benefit savings for the Planning department;

That Council direct staff to engage a firm by standing offer to complete a comprehensive report to be submitted to the County of Lanark for Official Plan Amendment 22 to an upset limit of \$_____;

And that this expenditure be funded from any remaining 2020 salary and benefit savings for the Planning department, by reallocating 2020 budgeted capital expenditures for the Planning department and from reserves, if required.

Roads and Public Works

2. Funding of Sidewalk Installation Clayton

Pages 6 - 8

Recommendation:

That Council authorize the use \$13,125.00 plus non-refundable HST from Sidewalk reserves to install fifty (50) meters of sidewalk in the Village of Clayton as part of the planned road work to be completed by the County of Lanark in 2020.

F. CONFIRMATORY BY-LAW – 20-055

G. ADJOURNMENT