



The Corporation of the Municipality of Mississippi Mills

Committee of the Whole Meeting #09-20

MINUTES

A special meeting of Committee of the Whole was held on Thursday, March 5, 2020 at 10:00 a.m. in Council Chambers.

A. CALL TO ORDER

Councillor Dalgity called the meeting to order at 10:00 a.m.

B. ATTENDANCE

PRESENT:

Mayor Christa Lowry
Deputy Mayor Minnille
Councillor John Dalgity
Councillor Denzil Ferguson
Councillor Cynthia Guerard (arrived at 10:01 am)
Councillor Bev Holmes
Councillor Jan Maydan

ABSENT:

Ken Kelly, CAO
Jeanne Harfield, Acting Clerk

C. APPROVAL OF AGENDA

Motion No. CW069-20
Moved by Mayor Lowry
Seconded by Deputy Mayor Minnille
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

Members reviewed the draft strategic plan and objectives.

2. Vision Statement

The CAO and Councillors put forward ideas regarding a draft vision statement including how to develop a statement that encompasses the vision for the Municipality as well as ties into the overall strategic plan. Members reviewed possible phrases that will be included in the vision statement.

The CAO will bring forward a draft vision statement for future consideration.

F. ADJOURNMENT

Motion No. CW070-20

Moved by Deputy Mayor Minnille

Seconded by Mayor Lowry

THAT the meeting be adjourned at 11:59 a.m.

CARRIED

Jeanne Harfield, Acting Clerk
Recording Secretary