

## **MINUTES**

### **REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE**

**Tuesday, January 17, 2023**

**7:00 p.m.**

COUNCIL PRESENT: Mayor Randell  
Deputy Mayor Tennant  
Councillor Seccaspina  
Councillor Atkinson  
Councillor Comley  
Councillor Cavanagh  
Councillor Hinton

STAFF PRESENT: Diane Smithson, CAO  
Stacey Blair, Clerk  
Trisa McConkey, Treasurer

#### **1. CALL TO ORDER**

Mayor Randell called the meeting to order at 7:00 p.m.

#### **2. APPROVAL OF AGENDA**

**Motion No. 01-134-01**

**Moved by:** Deputy Mayor Tennant

**Seconded by:** Councillor Hinton

THAT the Agenda be approved as presented.

**CARRIED**

#### **3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF**

None.

#### **4. APPROVAL OF MINUTES**

None.

**5. CONSENT REPORT**

None.

**6. MOTIONS**

1. Request for Consideration - Phasing Amendment, Mississippi Shores Subdivision (Communication 134001)

**Motion No. 01-134-02**

**Moved by:** Councillor Atkinson

**Seconded by:** Deputy Mayor Tennant

THAT Council authorize the Mayor and Clerk to execute an Amending Agreement to the Mississippi Shores Subdivision Agreement to reflect the deferral of the construction of Blocks 207, 208 and 209 to the end of Phase 2.

**CARRIED**

**7. BY-LAWS**

1. By-law No. 01-2023 (To Regulate Water Rates for 2023)

**Motion No. 01-134-03**

**Moved by:** Councillor Comley

**Seconded by:** Councillor Cavanagh

THAT By-law 01-2023 (To Regulate Water Rates for 2023) be read a first, second and third time, and finally passed.

**CARRIED**

2. By-law Nos. 02-2023 and 03-2023 (Part Lot Control By-laws - O'Donovan Drive)

**Motion No. 01-134-04**

**Moved by:** Councillor Seccaspina

**Seconded by:** Councillor Cavanagh

THAT the following Part Lot Control By-laws be read a first, second and third time, and finally passed:

- By-law 02-2023 Part Lot Control 60, 62, 64, 66, 68, 70 and 72 O'Donovan Dr.
- By-law 03-2023 Part Lot Control 76, 78, 80, 82, 84, and 88 O'Donovan Dr.

**CARRIED**

**8. ANNOUNCEMENTS**

None.

**9. CONFIRMATORY BY-LAW**

1. By-law No. 04-2023 (Confirmation of Council Proceedings)

**Motion No. 01-134-05**

**Moved by:** Councillor Hinton

**Seconded by:** Councillor Comley

THAT By-law 04-2023 (Confirmation of Council Proceedings for January 17, 2023) be read a first, second and third time, and finally passed.

**CARRIED**

**10. ADJOURNMENT**

**Motion No. 01-134-06**

**Moved by:** Councillor Atkinson

**Seconded by:** Councillor Cavanagh

THAT the meeting be adjourned at 7:07 p.m.

**CARRIED**

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Toby Randell, Mayor

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Stacey Blair, Clerk