

MINUTES

SPECIAL MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Monday, January 30, 2023, 12:00 p.m.
Virtual Zoom Meeting**

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

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Joanne Henderson, Manager of Recreation and Culture

1. CALL TO ORDER

Mayor Randell called the meeting to order at 12:03 p.m.

2. APPROVAL OF AGENDA

Motion No. SP01-134-01

Moved by: Councillor Mark Hinton

Seconded by: Councillor Dena Comley

THAT the Agenda be approved as presented.

CARRIED

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

1. Mayor Randell - Summer Season Ice Surface

Mayor Randell co-owns a business that operates out of the arena.

2. Deputy Mayor Tennant - Summer Season Ice Surface

Deputy Mayor Tennant's spouse works for the Skating Club which works out of the arena.

4. BUSINESS

1. Summer Season Ice Surface

Mayor Randell declared a conflict on this item. (Mayor Randell co-owns a business that operates out of the arena.)

Deputy Mayor Tennant declared a conflict on this item. (Deputy Mayor Tennant's spouse works for the Skating Club which works out of the arena.)

Councillor Atkinson assumed the role of chair for this item. Mayor Randell and Deputy Mayor Tennant left the meeting for this item due to their previously declared conflicts. Council requested that staff also examine additional uses for ice surfaces (lacrosse, ball hockey).

Motion No. SP01-134-02

Moved by: Councillor Seccaspina

Seconded by: Councillor Sarah Cavanagh

THAT Council directs staff to conduct a pilot project for summer ice in 2023 for the months of July and August at the Neelin Street community Centre following the repaving of the facility's parking lot; and

THAT prior to giving consideration to having summer ice for the months of May, June, July and August in future years, staff is to provide a detailed report by no later than the second meeting in October 2023 on the cost / revenue analysis resulting from the pilot project.

CARRIED

5. CLOSED SESSION

1. Sale of Land
2. Strategic Community Planning

Motion No. SP01-134-03

Moved by: Deputy Mayor Tennant

Seconded by: Councillor Sarah Cavanagh

THAT the Committee move into closed session at 12:11 p.m. to discuss matters subject to:

- 239 (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board (item 1) and
- 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; (item 2)

AND THAT Diane Smithson, CAO, and Stacey Blair, Clerk, be permitted to participate in the video conference.

CARRIED

6. RISE AND REPORT

Diane Smithson, CAO, reported that staff direction was provided for items 1 and 2 during the closed session.

7. CONFIRMATORY BY-LAW

1. By-law No. 05-2023 Confirmation of Council Proceedings

Motion No. SP01-134-04

Moved by: Councillor Mark Hinton

Seconded by: Councillor Sarah Cavanagh

THAT By-law 05-2023 (Confirmation of Council Proceedings for January 30, 2023) be read a first, second and third time, and finally passed.

CARRIED

8. ADJOURNMENT

Motion No. SP01-134-05

Moved by: Councillor Atkinson

Seconded by: Councillor Dena Comley

THAT the meeting be adjourned at 12:50 p.m.

CARRIED

Toby Randell, Mayor

Stacey Blair, Clerk