

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, October 8, 2024

6:00 p.m.

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

COUNCIL ABSENT: Mayor Randell, with regrets
Councillor Seccaspina, with regrets

STAFF PRESENT: Diane Smithson, CAO/Deputy Clerk

1. LAND ACKNOWLEDGEMENT

Deputy Mayor Tennant read the Town's Land Acknowledgement Statement.

2. CALL TO ORDER

Deputy Mayor Tennant called the meeting to order at 6:00 p.m.

3. APPROVAL OF AGENDA

Motion No. 15-135-01

Moved by: Councillor Hinton

Seconded by: Councillor Cavanagh

THAT the Agenda be approved as presented.

CARRIED

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

None.

5. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 15-135-02

Moved by: Councillor Comley

Seconded by: Councillor Hinton

THAT the Council Minutes dated September 24, 2024, be accepted as presented.

CARRIED

6. **CONSENT REPORT**

Motion No. 15-135-03

Moved by: Councillor Atkinson

Seconded by: Councillor Cavanagh

THAT Council receive the Consent Report dated October 8, 2024.

CARRIED

7. **BY-LAWS**

1. By-law No. 72-2024 (Part-Lot Control By-law)

Motion No. 15-135-04

Moved by: Councillor Cavanagh

Seconded by: Councillor Comley

THAT By-law 72-2024 (Part Lot Control for 111, 113, 115, 117, 119 and 121 McPhail Road) be read a first, second, and third time, and finally passed.

CARRIED

8. **ANNOUNCEMENTS**

Deputy Mayor Tennant noted the following dates of significance during this evening's Council meeting:

- Ontario Public Library Week - October 20 to 26, 2024
- Small Business Week - October 20 to 26, 2024

- Local Government Week – Third Week in October

The following events were also noted:

- Country Classic Show, All Nations Church - October 19, 2024
- Congratulations to the Town of Carleton Place Recreation & Culture Department and the BIA for a very successful Pumpkinfest weekend, and thank you to everyone who attended the weekend's events.
- Legion Breakfast - October 12, 2024.

9. CONFIRMATORY BY-LAW

1. By-law No. 73-2024 (Confirmation of Council Proceedings)

Moved by: Councillor Atkinson

Seconded by: Councillor Comley

THAT By-law 73-2024 (Confirmation of Council Proceedings for October 8, 2024) be read a first, second and third time, and finally passed.

CARRIED

10. ADJOURNMENT

Moved by: Councillor Hinton

Seconded by: Councillor Comley

THAT the meeting be adjourned at 6:05 p.m.

CARRIED

Andrew Tennant, Deputy Mayor

Diane Smithson, CAO/Deputy Clerk