

CONSENT REPORT

Consent Items from the March 11, 2025, Committee of the Whole Meeting

1. Carleton Place Drinking Water System 2024 Annual Report (Communication 136020)

THAT Council accepts the Carleton Place Drinking Water System 2024 Annual Report as information; and

THAT the report be made available to the Public via the Town's Website.

2. Carleton Place 2024 Stormwater Management Annual Report (Communication 136021)

THAT Council accepts the Carleton Place 2024 Stormwater Management Annual Report as information; and

THAT the report be made available to the Public via the Town's Website.

3. Recreation Concept Plan (Communication 136022)

THAT Council directs the Property and Project Manager to proceed with Option 1 - Addition onto Arena Facility with a New Pool as outlined in the report by the Property and Project Manager and report back to Council once the Recreation Concept Plan is completed.

4. 2025 Highlight Community for Lanark County Festival (Communication 136023) THAT Council supports the submission of a request to Lanark County for the Town of Carleton Place to be considered as the "Highlight Community" for the 2025 Lanark County Harvest Festival.

5. Community Enrichment Program - First Intake 2025 (Communication 136024)

THAT the allocation of Community Enrichment Grants to various organizations under Intake 1 be approved in the amount of \$24,867.00.

6. Heritage Committee Council Representative

THAT Linda Seccaspina be appointed as the Council Representative on the Heritage Committee.