

## **CONSENT REPORT**

### **Consent Items from the March 25, 2025, Committee of the Whole Meeting**

#### **Carleton Place Wastewater System 2024 Annual Report (Communication 136025)**

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

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

#### **Proposed Summer Closure Week for Carleton Place Childcare Services (Communication 136026)**

THAT Council approves the summer closure week for Carleton Place Childcare Services to take effect in 2026, as outlined in the report by the Manager of Childcare Services dated March 25, 2025.

#### **2024 Council Remuneration Report (Communication 136028)**

THAT Council accepts the 2024 Council Remuneration Report by the Treasurer dated March 25, 2025 as information.

#### **2025 Public Sector Accounting Board (PSAB) Budget (Communication 136030)**

THAT Council approves the 2025 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

#### **2024 Statement of Obligatory Reserve Funds (Communication 136031)**

THAT Council accepts the 2024 Obligatory Reserves Report by the Treasurer dated March 25, 2025, as information.

#### **Preliminary Year-End Results for 2024 (Communication 136032)**

THAT Council accepts the Financial Report by the Treasurer dated March 25, 2025, as information.

#### **CAO's Report – Delegated Authority (Communication 136033)**

THAT Council accepts the CAO's Delegated Authority Report dated March 25, 2025, as information.

#### **Award of Ball Diamond Tender (Communication 136034)**

THAT the price for the replacement of the McLaren Ball Diamond as outlined in the report by the Manager of Recreation and Culture dated March 25, 2025 be awarded to the low bidder, Troy Property Maintenance in the amount of \$68,434.31; and

THAT the budget deviation of \$13,022.48 be taken from any surplus remaining at year end or alternatively from the Parkland Reserve.

**2025 to 2029 Community Safety and Well-being Plan**

WHEREAS the Corporation of the Council of the Town of Carleton Place is committed to community safety and well-being for its citizens; and

WHEREAS the Community Safety and Policing Act states that "every municipality shall prepare and, by resolution, adopt a community safety and well-being plan";

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Carleton Place adopts the 2025 to 2029 Community Safety and Well-being Plan for Lanark County and the Town of Smiths Falls.