

## **CONSENT REPORT**

Consent item from the February 17, 2026, Committee of the Whole Meeting:

### **Carleton Place Fire Department and Municipal Law Enforcement - 2025 4th Quarter Activity Report (Communication 137006)**

THAT Council receive as information the 2025 4th Quarter Carleton Place Fire Department and Municipal Law Enforcement Activity Summary as outlined in the report by the Acting Director of Protective Services dated February 17, 2026.

### **Community Improvement Plan - Brownfield Grant Request (Communication 137007)**

THAT Council dismiss the request for funding through the Town's Community Improvement Plan by the representatives of 150 Mill Street on the basis that the studies are not recognized as eligible expenses by the Community Improvement Plan.

### **Ontario Trillium Foundation Capital Grant Application – New Arena Elevator (Communication 137008)**

THAT Council authorize staff to apply for Ontario Trillium Foundation Capital Grant funding for the new Arena elevator; and

THAT if successful, the budget deviation of \$85,000.00 be funded through the 2026 year end surplus, if any, or from the Strategic Reserve.

### **Recreation Fundraising Reserve Fund Policy (Communication 137009)**

THAT Council approve the Recreation Fundraising Reserve Fund Policy as outlined in the report by the Manager of Recreation and Culture dated February 17, 2026.

### **Draft Film Policy (Communication 137010)**

THAT Council approve the Town of Carleton Place Film Policy.

### **Ice Resurfacing Machine (Zamboni) Repairs (Communication 137011)**

THAT Council approve Option #2 to proceed with the refurbished propane Zamboni at an upset cost of \$65,000 as outlined in the report by the Manager of Recreation and Culture dated February 17, 2026; and

THAT the budget deviation be funded from the year end surplus, if any, or from the Asset Management Reserve.

### **WSIB Health and Safety Excellence Program and Safety Compliance Assessment (2026–2028) (Communication 137012)**

THAT Council approve the Town's participation in the WSIB Health & Safety Excellence Program (HSEp) for the 2026–2028 period, including completion of the Safety

Compliance Assessment, and authorize staff to proceed with the two-year implementation partnership with 4S Consulting; and

THAT Council revisit participation in 2029 to determine whether continued involvement in the HSEp is beneficial.