

CONSENT REPORT

Consent item from the April 7, 2026, Committee of the Whole Meeting:

Loader Procurement (Communication 137022)

THAT Council approve waiving procurement policy provisions and award the contract for the supply of a new Loader with Plow accessories to Hartington Equipment in the amount of \$377,450+HST through an invitational solicitation process.

2026 BIA Budget (Communication 137023)

THAT Council approve the 2026 Operating Budget for the Carleton Place Downtown Business Improvement Area (BIA); and

THAT the levy portion of the Operating Budget for the BIA in the amount of \$177,160 be approved; and

THAT the Treasurer be authorized and directed to prepare the requisite By-law pursuant to Section 208 of the Municipal Act, 2001, to levy the 2026 BIA Budget; and

THAT the following schedule of payments for 2026 be approved: April \$86,697; June \$90,463

Centennial Park Concept Plan (Communication 137026)

THAT Council receive as information the report from the Manager of Recreation and Culture dated April 7, 2026 providing conceptual options to improve Centennial Park; and

THAT staff obtain costing from the consultants for the identified base components of the park improvements; and

THAT Council authorize up to an additional \$10,000 to be funded by Development Charges for investigating and costing the boardwalk component of the design.

CAO's Report – Delegated Authority (Communication 137027)

THAT Council receive as information the CAO's Delegated Authority Report dated April 7, 2026.