

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

**Tuesday, January 28, 2020, 7:00 p.m.
Town Hall Council Chambers**

COUNCIL PRESENT: Mayor Black
Deputy Mayor Redmond
Councillor Fritz
Councillor Seccaspina
Councillor Randell
Councillor Tennant

COUNCIL ABSENT: Councillor Atkinson

STAFF PRESENT: Diane Smithson, CAO
Jennifer Hughes, By-Law Administrative Clerk

1. CALL TO ORDER

Mayor Black called the fourth regular meeting of the 131st Council to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 4-131-01

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT the Agenda be approved as presented.

CARRIED

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

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 4-131-02

Moved by: Councillor Randell

Seconded by: Deputy Mayor Redmond

THAT the Council Minutes dated January 14, 2020 be approved as presented.

CARRIED

2. Striking Committee Minutes

Motion No. 4-131-03

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT Council receive the Striking Committee minutes dated January 14, 2020, as information.

CARRIED

5. **PRESENTATIONS**

None.

6. **CONSENT REPORT**

Motion No. 4-131-04

Moved by: Councillor Seccaspina

Seconded by: Councillor Randell

THAT Council receive the Consent Report dated January 28, 2020.

CARRIED

7. **MOTIONS**

Striking Committee - January 14, 2020

1. Committee Appointments

Motion No. 4-131-05

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Randell

THAT Council approves the following Advisory Committee appointments:

- Laura Cupper – Environmental Advisory Committee
- Jason Naugler – Municipal Heritage Committee

CARRIED

2. Municipal Drug Strategy Committee - OPP Representative

Motion No. 4-131-06

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

WHEREAS the local OPP Detachment may assign an officer to represent the OPP on the Town's Municipal Drug Strategy Committee;

BE IT RESOLVED THAT the OPP member shall be identified as a position on the Municipal Drug Strategy Committee and not a named individual.

CARRIED

8. BY-LAWS

1. By-law No. 10-2020

Motion No. 4-131-07

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Tennant

THAT By-law 10-2020 (**Amend Sign By-law**) be read a first, second and third time and finally passed.

CARRIED

9. ANNOUNCEMENTS

1. Presentation to Bill Slade - Contributions to Carleton Place Environmental Advisory Committee

Mayor Black presented Bill Slade with a Mayor's certificate of appreciation for his significant contribution to the Carleton Place Environmental Advisory Committee. Mr. Slade has recently stepped down as Chair of the Carleton Place Environmental Advisory Committee.

Mayor Black outlined Mr. Slade's many accomplishments both professionally and in a volunteer capacity.

Mr. Slade spoke to thank the Mayor and Council and Town.

10. CONFIRMATORY BY-LAW

1. By-law No. 11-2020 To Confirm the Council Proceedings

Motion No. 4-131-08

Moved by: Councillor Randell

Seconded by: Councillor Tennant

THAT By-law 11-2020 **(To Confirm Council Proceedings)** be read a first, second and third time and finally passed.

CARRIED

11. O CANADA

All rose for the singing of O Canada.

12. ADJOURNMENT

Motion No. 4-131-09

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT the Fourth Regular Council Meeting of January 28, 2020 of the Town of Carleton Place be hereby adjourned at 7:15 p.m.

CARRIED

Doug Black, Mayor

Diane Smithson, Deputy Clerk