

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, February 9, 2021, 7:00 p.m.

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

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk
Niki Dwyer, Director of Development Services

OTHERS PRESENT: Andrew Grunda, Consultant, Watson and Associates
Economists Ltd.

1. CALL TO ORDER

Mayor Black called the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

Motion No. 3-132-01

Moved by: Councillor Tennant

Seconded by: Deputy Mayor Redmond

THAT the Agenda be approved as presented.

CARRIED

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

None

4. APPROVAL OF MINUTES

1. Council Minutes

Motion No. 3-132-02

Moved by: Councillor Randell

Seconded by: Councillor Seccaspina

THAT the Council Minutes dated January 26th and February 2nd, 2021,
be accepted as presented.

CARRIED

5. PRESENTATIONS

1. STATUTORY PUBLIC MEETING UNDER SECTION 12 OF THE
DEVELOPMENT CHARGES ACT, 1997 AS AMENDED

Andrew Grunda, Consultant, of Watson Economists and Consultants Ltd.

The presentation provided an update on the revised Development
Charges Background Study findings.

No members of the public had registered to speak to the matter.

6. CONSENT REPORT

Motion No. 3-132-03

Moved by: Councillor Atkinson

Seconded by: Councillor Seccaspina

THAT Council receive the Consent Report dated February 9th, 2021.

CARRIED

7. MOTIONS

None.

8. BY-LAWS

None.

9. ANNOUNCEMENTS

None.

10. CONFIRMATORY BY-LAW

1. By-law No. 29-2021 - Confirmation of Council Proceedings

Motion No. 3-132-04

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT By-law 29-2021 (Confirmation of Council Proceedings for February 9, 2021) be read a first, second and third time, and finally passed.

CARRIED

11. ADJOURNMENT

Motion No. 3-132-05

Moved by: Councillor Tennant

Seconded by: Councillor Randell

THAT the meeting be adjourned at 7:42 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk