

## **Consent Report**

### **Consent Items from the May 10, 2022, Committee of the Whole Meeting**

#### **Corporate Services**

##### **Financial Report to March 31, 2022 (Communication 133048)**

THAT Council receives the Financial Report from the Treasurer to March 31, 2022 as information.

##### **2022 Public Sector Accounting Board (PSAB) Budget (Communication 133049)**

THAT Council approves the 2022 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

##### **Disconnecting From Work Policy (Communication 133052)**

THAT the Disconnecting from Work Policy prepared in accordance with Bill 27, Working for Workers Act 2021, be approved.

##### **Appointment of BIA Member**

THAT Kaitey Cosgrove be appointed to the Downtown Carleton Place BIA Board of Directors.

#### **Planning and Protection**

##### **Coleman Central Subdivision Extension Request (Communication 133050)**

THAT Council supports a three (3) year extension of the Draft Approval for the Coleman Central Subdivision; and

THAT Staff be instructed to inform the County of Lanark.