

MINUTES

REGULAR MEETING OF COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, September 13, 2022, 7:00 p.m.

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

STAFF PRESENT: Diane Smithson, CAO
Stacey Blair, Clerk

1. CALL TO ORDER

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

The Mayor paid tribute to the passing of HRH Queen Elizabeth II. He then asked for a moment of silence in her honour.

Deputy Mayor Redmond spoke in memory of Orm Giles, former member of both Town and County Councils. He also asked for a moment of silence in memory of Mr. Giles.

2. APPROVAL OF AGENDA

Motion No. 14-133-01

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. 14-133-02

Moved by: Councillor Randell

Seconded by: Councillor Atkinson

THAT the Council Minutes dated August 23, 2022 be approved as presented.

CARRIED

5. CONSENT REPORT

Motion No. 14-133-03

Moved by: Councillor Seccaspina

Seconded by: Councillor Tennant

THAT Council receive the Consent Report dated September 13, 2022:

Consent Items from the August 23, 2022, Committee of the Whole Meeting:

New/Other Business

Installation of a Permanent "Pride Crosswalk" in Carleton Place

THAT the Town of Carleton Place, in consultation with the local Pride Committee and 2SLGBTQ+ community, install a permanent Pride/Rainbow crosswalk at a crossing within the Downtown District or the Mississippi Transitional Sector; and

THAT maintenance/restoration of the crosswalk be included in the Town's annual budget; and

THAT the crosswalk be installed in time for Pride Month (June) 2023.

Consent Items from the August 25, 2022, Special Committee of the Whole Meeting:

Corporate Services

Master Plan Status Update (Communication 133075)

THAT Council accept the Master Plan Project Status Update as information.

CARRIED

6. ANNOUNCEMENTS

The Mayor made the following proclamations:

- Big Brothers/Big Sisters Month - September
- National Forest Week - September 18 to 24, 2022, and National Tree Day, September 21, 2022

As well, the Mayor congratulated Treasurer, Trisa McConkey on being one of the first 15 municipalities to complete and submit the Financial Information Return (FIR) to the Province on behalf of their municipality.

He also mentioned the recent Super Walk which was held in support of Parkinson's Disease.

7. CONFIRMATORY BY-LAW

1. By-law No. 50-2022 - Confirmation of Council Proceedings

Motion No. 14-133-04

Moved by: Deputy Mayor Redmond

Seconded by: Councillor Atkinson

THAT By-law 50-2022 (Confirmation of Council Proceedings for September 13, 2022) be read a first, second and third time, and finally passed.

CARRIED

8. ADJOURNMENT

Motion No. 14-133-05

Moved by: Councillor Randell

Seconded by: Councillor Parsons

THAT the meeting be adjourned at 7:17 p.m.

CARRIED

Doug Black, Mayor

Stacey Blair, Clerk

