

## **Consent Report**

### **Consent Items from the March 26, 2024, Committee of the Whole Meeting**

**1. Carleton Place 2023 Stormwater Management Annual Report (Communication 135018)**

THAT Council accepts the Carleton Place 2023 Stormwater Management Annual Report as information; and

THAT the report be made available to the Public via the Town's website.

**2. Carleton Place Wastewater System 2023 Annual Report (Communication 135019)**

THAT Council accepts the Carleton Place Wastewater System 2023 Annual Report as information; and

THAT the report be made available to the Public via the Town's Website.

**3. 2023 Statement of Obligatory Reserve Funds (Communication 135021)**

THAT Council accepts the 2023 Development Charges and Reserve Funds Report as information.

**4. 2024 Public Sector Accounting Board (PSAB) Budget (Communication 135022)**

THAT Council approves the 2024 Public Sector Accounting Board (PSAB) Budget prepared by the Treasurer as required by the Municipal Act, 2001 O. Reg. 284/09.

**5. 2023 Council Remuneration Report (Communication 135023)**

THAT Council accept the 2023 Council Remuneration Report as information.

**6. OPP Detachment Board Draft Budget (Communication 135024)**

THAT Council of the Corporation of the Town of Carleton Place approve the proposed Draft 2024 Budget for the 20-member Lanark County OPP Detachment Board and the allocation of costs to the respective municipalities within Lanark County based on weighted assessment as outlined in the CAO's report dated March 26, 2024; and

THAT the budget deviation of \$24,009 be taken from the Town's overall surplus at year end, if any, and if not, from the Administration Reserve.

**7. OPP Detachment Board Composition (Communication 135024)**

THAT Council of the Corporation of the Town of Carleton Place recommend to the Province that the composition of the Lanark County OPP Detachment Board be reduced from a 20-member Board to a 12-member Board that would be comprised of one (1) municipal representative from each of the eight (8) municipalities served by the Board, two (2) community representatives and two (2) provincial representatives.

**8. Carleton Place Library Exit Accessibility Ramp (Communication 135025)**

THAT Council approves proceeding with the library exit accessibility ramp in 2024 at a cost of \$89,000; and

THAT the budget deviation of \$29,924 be taken from the Town's overall surplus at year end, if any, and if not, from the Administration Reserve.

**9. Carleton Place Tennis Court Maintenance (Communication 135026)**

THAT Council approves proceeding with the tennis court maintenance in 2024 at a cost of \$225,000; and

THAT the budget deviation of \$65,000 be taken from the Town's overall surplus at year end, if any, and if not, from the Asset Management Reserve.

**10. Community Enrichment Grants – Intake 1 (Communication 135028)**

THAT the allocation of Community Enrichment Grants to various organizations under Intake 1 be approved in the amount of \$26,008.85.