



AGENDA

SIXTH REGULAR MEETING OF THE ONE HUNDRED AND TWENTY NINTH COUNCIL OF THE TOWN OF CARLETON PLACE

Tuesday, March 27, 2018, Council Chambers at 7:00 p.m.

I OPENING PRAYER

II DISCLOSURE OF PECUNIARY INTEREST

III MINUTES OF PREVIOUS MEETING

Minutes of the Fifth Regular Meeting of the 129th Council of March 13, 2018

IV DELEGATIONS

Presentation of Plaque – Lifetime Achievement Award
Jason Clarke, Carleton Place Canadians

V COMMUNICATIONS

129120 – 129130 (*copies of communications are available to view in the Clerk's Dept.*)

VI READING OF BY-LAWS

By-law 13-2018 – To Adopt an Emergency Measures Plan
By-law 14-2018 – To Authorize the Signing of a Five Year Lease with Carleton Place Canoe Club
By-law 15-2018 – To Regulate Construction, Demolition and Change of Permits –“Building By-law”
By-law 16-2018 – To Permit Temporary Road Closure (Mill St.)
By-law 17-2018 – To Authorize Signing for Receipt of Funding (RED Program)
By-law 18-2018 – To Authorize the Sale of Certain Lands (Roe Street)
By-law 19-2018 – To Establish a Joint Lanark County 2018 Election Compliance Audit Committee
By-law 20-2018 – To Appoint an Integrity Commissioner
By-law 21-2018 – To Remove One Foot Reserves – Dunlop Rd. and Hooper St.
By-law 22-2018 – To Authorize the Signing of an Agreement for Funding for Carleton Junction

VII STANDING COMMITTEES

Policy Review Committee – March 13, 2018

129117 128423 129120 129118 128411 129119

Community Issues Committee – March 20, 2018

129125 129126 129127

Planning and Protection Committee – March 20, 2018

129129 129130

RECESS

VIII OTHER BUSINESS

Ottawa Valley Rail Trail Paving Motion (from Policy Review Committee meeting March 27, 2018)

IX MAYOR'S ANNOUNCEMENTS/DATES TO REMEMBER

X BY-LAW NO. 23-2018 CONFIRMING COUNCIL PROCEEDING

XI SINGING OF O'CANADA

XII ADJOURNMENT