



Policy Review Committee Action Report for the October 10th, 2017 meeting held in the Council Chambers following Council

PRESENT: Mayor Antonakos, Deputy-Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Fritz, Councillor Doucett, Duncan Rodgers, Clerk, Stacey Blair, Deputy-Clerk

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **PUBLIC MEETING – NONE AT THIS TIME**
- 3) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 4) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 5) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVED THIS ADDENDUM**

TO BE DISCUSSED

COMMUNICATION 128387

Received from Paul Knowles, Chief Administrative Officer
Addressed to Policy Review Committee
Date October 5, 2017
Topic Fencing for Carambeck Dog Park

SUMMARY

Staff have obtained three price quotes for fencing at the new dog park at Carambeck:

- Thomas Cavanagh Construction - \$40,197.70+HST
- Fence-All - \$45,314.60+HST
- Total Fence - \$44,433.71+HST

COMMENT

The bid prices are based on approximately 65' x 200' of fencing to enclose an area of 13,000sq. ft. for the dog park.

STAFF RECOMMENDATION

THAT staff issue a purchase order to Cavanagh Construction to install the fencing at Carambeck Dog Park for \$40,197.70+HST.

COMMITTEE DECISION

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COMMUNICATION 128388

Received from Paul Knowles, Chief Administrative Officer
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Date October 5, 2017
Topic ROMA

SUMMARY

The ROMA 2017 Annual Conference will be held January 21st – 23rd. The deadline to submit requests for a Municipal Delegation is Thursday, November 2nd, 2017.

STAFF RECOMMENDATION

THAT Committee determine if they wish to submit a delegation request.

COMMITTEE DECISION

THAT staff submit the following delegation requests for the 2018 ROMA Conference, on behalf of the Council of Carleton Place:

- Minister of Transportation – Safety Concerns along the Highway 7 Corridor;
- Minister of Agriculture, Food, and Rural Affairs – How Successful OCIF Applications are Determined
- Minister of Municipal Affairs – Growth Related Concerns (Settlement Area Expansion vs. Existing Vacant Lot Inventory)



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