



Policy Review Committee Action Report for the January 30th, 2018 held in the Council Chambers following Council

PRESENT: Mayor Antonakos, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Fritz

Staff: Duncan Rogers, 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) **COMMUNICATION 129064 IS A CLOSED MEETING**
 - 6) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF THE STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVE THIS ADDENDUM**
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TO BE DISCUSSED

COMMUNICATION 129063

Received from: Amanda Charania, Communications Coordinator
Date Received: January 24, 2018
Addressed to: Policy Review Committee
Topic: Main Street Revitalization Initiative Funds

SUMMARY

The Minister of OMAFRA and Small Business announced the Main Street Revitalization Initiative, the government's approach to the distribution of the \$26 million support for Ontario's main streets and their business communities. The Ministry has determined the allocation of the funds to each municipal government. The share for Carleton Place is \$45,059.

STAFF RECOMMENDATION

THAT the Town plan to utilize the Main Street Revitalization funds to enhance the Carleton Junction project.

COMMITTEE DECISION

THAT the Town plan to utilize the Main Street Revitalization funds of \$45,059 to enhance the Carleton Junction project.

COMMUNICATION 129064

Received from Clerk's Department
Addressed to Policy Review Committee
Date January 11, 2018
Topic Closed Meetings

SUMMARY

As authorized by the Municipal Act, Council should review selected items in closed session.

STAFF RECOMMENDATION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda.

AGENDA

2018-01-30-1 Personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee

COMMITTEE DECISION

THAT in accordance with Section 239 of the Municipal Act, S.O. 2001, that the meeting be closed to the public with the following agenda.

AGENDA

2018-01-30-1 personal matters about an identifiable individual, including municipal or local board employees – General Nature – Striking Committee (Child Care Committee)

REPORT TO COUNCIL

2018-01-30-1 THAT Council hereby instructs the Clerk to amend the Striking Committee Report to add Amanda Charania as a member of Child Care Committee.



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