



**Policy Review Committee Action Report  
November 27, 2018, immediately following Council  
Carleton Place Town Hall, Council Chambers**

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**PRESENT**

Council: Mayor Antonakos, Councillor Black, Councillor Fritz, Councillor Redmond, Councillor Trimble, Deputy Mayor Flynn, Councillor Doucett

Staff: Duncan Rogers, Clerk, Stacey Blair, Deputy Clerk

Absent: Diane Smithson, CAO

**1) CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

**2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST**

None.

**3) REGISTRATION OF PUBLIC WISHING TO SPEAK**

None.

**4) DELEGATIONS/PRESENTATIONS**

**5) COMMUNICATIONS (REPORTS)**

**i. Taber Street Subdivision  
(Communication 129360)**

Tyler Duval, Manager of Development Services

**Moved by Councillor Redmond**

**Seconded by Councillor Fritz**

**THAT** Council supports a one (1) year extension of the Draft Plan approval for the Taber Street Subdivision; and

**THAT** staff be instructed to inform the County of Lanark.

**CARRIED – MOTION PREPARED**

**ii. Keith Lesway Memorial  
(Communication 129361)**

Jerry Flynn, Deputy Mayor

Deputy Mayor Flynn introduced Colin Hynes, a former colleague of Mr. Lesway. Mr. Hynes presented a couple of suggestions of what could be done to recognize Mr. Lesway. The following motion was then presented.

**Moved by Deputy Mayor Flynn  
Seconded by Councillor Black**

**THAT** the Committee instruct the Director of Public Works to work with Deputy Mayor Flynn and Colin Hynes in putting forward a recommendation on how to recognize the service of Keith Lesway, former Public Works Employee who died as a result of a work-related injury.

**CARRIED – MOTION PREPARED**

- iii. **Position of Museum Curator  
(Communication 129362)  
Jerry Flynn, Deputy Mayor**

**Moved by Councillor Fritz  
Seconded by Councillor Trimble**

**THAT** Council consider the creation of a Full-Time Museum Curator position or the extension of benefits to the position as part of the 2019 Budget process.

**CARRIED – MOTION PREPARED**

**6) ADJOURNMENT**

**Moved by Councillor Fritz  
Seconded by Councillor Redmond**

**THAT** the meeting be adjourned at 7:05 p.m.

**CARRIED**