



Policy Review Committee Action Report October 9, 2018, immediately following Council Carleton Place Town Hall, Council Chambers

PRESENT

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

Staff: Diane Smithson, CAO, Stacey Blair, Deputy Clerk, Pascal Meunier, Director of Protective Services, Tyler Duval, Acting Manager of Development Services

Others: Tony Fleming, Solicitor, Cunningham Swan, Detachment Commander Sgt. Rob Croth, OPP

1) CALL TO ORDER

The meeting was called to order at 7:20 p.m.

2) DECLARATION OF PECUNIARY/CONFLICT OF INTEREST

None.

3) REGISTRATION OF PUBLIC WISHING TO SPEAK

None.

4) CLOSED MEETING

Moved by Councillor Black

Seconded by Councillor Redmond

THAT the Committee move into closed session at 7:23 p.m. to discuss a matter subject to:

- o Section 239 (2)(b) personal matters about an identifiable individual and (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

THAT Diane Smithson, CAO, Duncan Rogers, Clerk, Stacey Blair, Deputy Clerk, Pascal Meunier, Director of Protective Services, Tyler Duval, Acting Manager of Development Services, Rob Croth, OPP and Tony Fleming, Municipal Solicitor, remain in the room.

CARRIED

i. By-law Enforcement Matter (IC 129324)

Pascal Meunier, Director of Protective Services

Joanna Bowes, Manager of Development Services

Brian Gass, Chief Building Official

Moved by Councillor Fritz

Seconded by Councillor Redmond

THAT the committee return to regular session at 8:17 p.m.

CARRIED

RISE AND REPORT: Councillor Fritz reported that Council provided direction to the Municipal Solicitor.

5) COMMUNICATIONS (REPORTS)

i. Chamber of Commerce AIM Funding Request (Communication 129329)

Amanda Charania, Communications Coordinator

David Hands, of the Carleton Place Chamber of Commerce, gave a presentation regarding the AIM (Advocacy, Investment and Mentorship) Program. The purpose of this program is to teach financial literacy to young people. The program has already been successfully implemented in local schools. The Chamber of Commerce is seeking financial support from the Town over the next three years to continue the program.

Moved by Mayor Antonakos

Seconded by Deputy Mayor Flynn

THAT Council support the “Economics for Success” program in partnership with the Carleton Place Chamber of Commerce in the amount of \$2,000 in each of 2018, 2019, and 2020; and

THAT the program be funded from the Council Promotions budget in each of these years.

CARRIED – CONSENT

ii. Chamber of Commerce 2018 Business Awards of Excellence Gala (Communication 129330)

Duncan Rogers, Clerk

Moved by Deputy Mayor Flynn

Seconded by Councillor Black

THAT Council authorizes the purchase of a table for the Carleton Place Chamber of Commerce’s Business Awards of Excellence Gala with the cost to be funded from the Council Promotions Account.

CARRIED – MOTION PREPARED

iii. Employee Assistance Program (Communication 129331)

Diane Smithson, CAO

Moved by Councillor Redmond

Seconded by Mayor Antonakos

THAT Council agree to include funding in the first draft of the 2019 budget for an Employee Assistance Program (EAP) for all permanent full and part time staff under the County of Lanark's umbrella program which would allow for further consideration of this matter.

CARRIED – CONSENT

Staff Direction: That staff be directed to determine if other organizations (Chamber of Commerce, BIA, Youth Centre and Museum) would be able to participate in this program.

6) ADJOURNMENT

Moved by Councillor Black

Seconded by Deputy Mayor Flynn

THAT the meeting be adjourned at 8:47 p.m.

CARRIED