

# THE CORPORATION OF THE TOWN OF SMITHS FALLS COMMITTEE OF THE WHOLE MEETING AGENDA

Monday, March 27, 2023, 5:00 p.m. Council Chamber, Town Hall

#### LINKS TO VIRTUAL MEETING:

FacebookLive: <a href="https://www.facebook.com/townofsmithsfalls/">https://www.facebook.com/townofsmithsfalls/</a>

Youtube: https://www.youtube.com/channel/UCIFXU6Sq9neiC5VU9QbmLtQ

**Chairperson: Councillor Jennifer Miller** 

### Land Acknowledgement

On, XXXX we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come.

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- 1. AMENDMENTS TO AGENDA
- 2. DISCLOSURE OF MONETARY INTEREST
- 3. DELEGATION
  - 3.1 Dr. Linna Li, Medical Officer of Health (Acting)
    Leeds, Grenville and Lanark District Health Unit
    Topic: Introduction to Council
  - 3.2 Andrew Lynch, Planet Youth Lanark County Update March 2023
    Topic Update on Planet Youth Lanark County including a presentation of key findings from the youth survey conducted last year.
- 4. ADOPTION OF MINUTES
- 5. C.A.O. / DIRECTORS' REPORTS

# 6. CORRESPONDENCE ITEMS

- 6.1 Resolution from the Municipality of Chatham-Kent Topic: Reducing Municipal Insurance Costs
- 6.2 Resolution from the Town of Cobourg
  Topic: Homeless and Unsheltered Persons
- 6.3 Letter from Big Brothers Big Sisters of Lanark County
  Topic: Thank you letter for Council for funding and updates.

# 7. IN-CAMERA ISSUES

# 8. PRIORITY ISSUES

- 8.1 Former Water Treatment Plant Redevelopment Request for Agreement Extension Report 2023-043 (J Crowder)
- 8.2 Confederation Bridge Parks Canada Discussion Update Report 2023-045 (P McMunn)
- 8.3 Updates to the Code of Conduct for Members of Council and Local Boards Report 2023-044 (K Costello)
- 8.4 Court Security & Prisoner Transportation Program (C McGuire)

# 9. ADJOURNMENT

#### Recommended Motion:

THAT the Committee adjourn its proceedings XXXX p.m. and stand so adjourned until the next duly called Committee meeting.