



SMITHS FALLS

RISE AT THE FALLS

**THE CORPORATION OF THE TOWN OF SMITHS FALLS
COMMITTEE OF THE WHOLE MEETING AGENDA (AMENDED)**

Monday, September 11, 2023, 5:00 p.m.

Town Hall, Council Chambers, 77 Beckwith Street North, Smiths Falls

Chairperson: Councillor J Miller

1. LAND ACKNOWLEDGEMENT

On, September 11, 2023 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.

2. CALL TO ORDER

The Chair called the meeting to order at ----PM

3. APPROVAL OF AGENDA

Recommended Motion:

THAT the September 11, 2023 Committee of the Whole Meeting Agenda be approved as circulated.

**4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST
AND GENERAL NATURE THEREOF**

5. APPROVAL OF MINUTES

Recommended Motion:

The Minutes of the August 28, 2023 Committee of the Whole Meeting be approved as circulated.

6. DELEGATIONS

Amber Coville, Business Development/Program Officer at Valley Heartland CFDC

TOPIC: What Valley Heartland does and how they support local businesses.

Information to be provided on the \$9.5 million Community Investment Fund and the free programs offered to local businesses.

7. CAO/DIRECTORS VERBAL REPORTS

8. COMMITTEE OF THE WHOLE CONSENT REPORTS

9. IN CAMERA/CLOSED SESSION

9.1 Section 239 (2) (b) of the Municipal Act 2001

Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (b) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss Personal Issues about Identifiable Individuals as it relates to Committee Appointments.

Recommended Motion:

THAT Council revert back into open session at XXXX p.m.

Rise and Report:

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10. PRIORITY ISSUES/REPORT

10.1 Section 357 Taxes Report 2023-104 (M Baumann)

10.2 Lease Agreement for Victoria Park Cantina Report 2023-98 (J Crowder)

10.3 Appointment of New Municipal Law Enforcement Officer Report 2023-105 (R Chesebrough)

10.4 Compensation Review Award of RFP Report 2023-107 (M Morris)

10.5 Re-appointment of Source Water Protection Committee Member Report 2023-104 (M Morris)

10.6 Committee Appointments (K Costello)

* to be discussed In Camera and may be added as a Priority Item.

9. IN CAMERA/CLOSED SESSION (CONTINUED)

9.2 Section 239 (2) (k) of the Municipal Act 2001

Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (k) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recommended Motion:

THAT Council revert back into open session at XXXX p.m.

Rise and Report:

9.3 Section 239 (2) (c) of the Municipal Act 2001

Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (k) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss a proposed or pending acquisition or disposition of land by the municipality or local board.

Recommended Motion:

THAT Council revert back into open session at XXXX p.m.

Rise and Report

10.COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

11.INFORMATION LISTING/CORRESPONDENCE ITEMS

- 11.1 Undated Email from the Ministry of Transportation, 2024/24 Connecting Links Program

ACTION: Director McMunn to bring forward a report to a future Committee of the Whole meeting.

- 11.2 August 22, 2023, Letter from the Ministry of Municipal Affairs & Housing, Building Faster Fund

ACTION: Information only at this time. More information forthcoming.

12.NOTICE OF MOTIONS

13.ADJOURNMENT

Recommended Motion:

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