



SMITHS FALLS

RISE AT THE FALLS

**THE CORPORATION OF THE TOWN OF SMITHS FALLS
COMMITTEE OF THE WHOLE MEETING AGENDA
Monday, September 25, 2023, 5:00 p.m.
Town Hall, Council Chambers, 77 Beckwith Street North, Smiths Falls**

Chairperson: Councillor J Miller
Regrets: P McKenna

1. LAND ACKNOWLEDGEMENT

On, September 25, 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 25, 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 September 11, 2023 Committee of the Whole Meeting be approved as circulated.

6. DELEGATIONS

7. CAO/DIRECTORS VERBAL REPORTS

8. COMMITTEE OF THE WHOLE CONSENT REPORTS

9. IN CAMERA/CLOSED SESSION

10. PRIORITY ISSUES/REPORT

- 10.1 Official Plan Update- Themes and Directions Report 2023-116 (K Grenke)
- 10.2 Old Home Week Task Force Report 2023-115 (J Crowder)
- 10.3 Heritage House Museum Strategic Plan 2023-2027 Report 2023-114 (J Crowder)

11. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

12. INFORMATION LISTING/CORRESPONDENCE ITEMS

- 12.1 July 5th, 2023 Letter & Resolution from the Municipality of Chatham-Kent
Time for Change/Municipal Freedom of Information & Protection of Privacy Act
ACTION: Clerk to bring forward a report to Council at an upcoming
Committee of the Whole requesting support of the proposed amendments to
the legislation.
- 12.2 September 15, 2023 Media Release from the Community Plan for Safety &
Well-being Committee and Progress Report
ACTION: For members to review. The committee is planning to seek
municipal council approval for the updated plan in the new year.

13. NOTICE OF MOTIONS

14. ADJOURNMENT

Recommended Motion:

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