



SMITHS FALLS

RISE AT THE FALLS

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

Monday, October 2, 2023, 5:00 p.m.

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

Chairperson: S Robinson

1. LAND ACKNOWLEDGEMENT

On, October 2, 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 October 2, 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

6. DELEGATIONS

7. CAO/DIRECTORS VERBAL REPORTS

8. COMMITTEE OF THE WHOLE CONSENT REPORTS

9. IN CAMERA/CLOSED SESSION

9.1 Litigation Matter (R Chesebrough)

Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (e) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss a litigation matter.

Recommended Motion:

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

Rise and Report:

9.2 Litigation Matter (M Morris)

Recommended Motion:

THAT Council of the Corporation of the Town of Smiths Falls, as provided in Section 239 (2) (e) of the Municipal Act 2001, as amended move into a closed meeting at XXXX p.m. to discuss a litigation matter.

Recommended Motion:

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

Rise and Report:

9.3 Personal Issues about Identifiable Individuals (K Costello)

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:

10. PRIORITY ISSUES/REPORT

- 10.1 Ontario Housing Affordability Task Force – Priorities for Implementation Report 2023-118 (K Grenke)
- 10.2 33-35 Russell Street West Development Agreement Report 2023-117 (K Grenke)
- 10.3 **Committee Appointment (K Costello)**

11. COMMITTEE, BOARD AND EXTERNAL ORGANIZATION UPDATES

12. INFORMATION LISTING/CORRESPONDENCE ITEMS

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.