

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

Tuesday, September 2, 2025, 5:00 p.m. Council Chamber, Town Hall

## LINKS TO LIVESTREAM:

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

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

Chairperson: Councillor J Miller

## **Land Acknowledgement**

On September 2, 2025 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.

**Pages** 

- 1. LAND ACKNOWLEDGEMENT
- 2. CALL TO ORDER

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

3. APPROVAL OF AGENDA

Recommended Motion:

THAT the September 2, 2025 Special Committee of the Whole Meeting Agenda be approved as circulated.

- 4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF
- APPROVAL OF MINUTES
- 6. DELEGATIONS
- 7. CAO/DIRECTORS VERBAL REPORTS

- 8. COMMITTEE OF THE WHOLE CONSENT REPORTS
- 9. IN CAMERA/CLOSED SESSION
- 10. PRIORITY ISSUES/REPORTS
  - 10.1 Confederation Bridge Stone Masonry Option Selection, Report 2025-087 (P McMunn)
  - 10.2 Public Works Garage Fire Insurance Claim Update and Building SelectionOptions, Report 2025-085 (P McMunn)
  - 10.3 Out of Province Training Session, Report 2025-088 (R Chesebrough)
- 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.