



**Minutes of Council Meeting
July 10th, 2023 6:30 PM**

Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.

Council and Staff Attendance

Council Members Present (In-Person):

Mayor Lisa McGee
County Councillor Dan Lynch
Councillor Lynn Cloutier
Councillor Tom Burnette
Councillor Chris Toner
Councillor Billy Denault
Councillor Chris Couper

Council Members Present (Electronic):

Town Staff Present

Robin Paquette, CAO
Jennifer Morawiec, GMCS / Treasurer
Graeme Ivory, Director of Recreation
John Steckly, GM, Operations
Emily Stovel, Manager of Culture/Curator
Jane Dowd, A/ Aquatic & Facility Services
Supervisor
Oliver Jacob, A/Deputy Clerk
Shelley Mackenzie, Town Clerk

1. Call to Order

Mayor Lisa McGee called the Regular Council Meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Land Acknowledgement Statement

Mayor Lisa McGee asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

I would like to begin by acknowledging that the land on which we work and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.

4. Adoption of Agenda

Resolution Number 235-23
Moved by Lynn Cloutier
Seconded by Billy Denault

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, July 10th, 2023 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

County Councillor Lynch declared the following:

I, Dan Lynch, declare a pecuniary interest in item No. 18 on the July 10th, 2023 Council agenda. I am making this declaration as a family member may be named in the close session item.

6. Question Period

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 236-23

Moved by Chris Couper

Seconded by Tom Burnette

That the minutes of the Regular Meeting of Council listed under Item 7 (a) on the Agenda be adopted.

Resolution Carried

8. Awards/Delegations/Presentations

a) Delegation

i) Arnprior Workforce Development, Eric Burton

Mr. Burton of Factor5 Group presented his proposal to council regarding the Arnprior Workforce Development Network's community-led workforce development pilot project and responded to questions.

b) Presentations

i) Certificate of Appreciation, Mike Marcil

Mr. Marcil was presented with a Certificate of Appreciation on behalf of Members of Council and the staff of the Town of Arnprior, to thank him for his outstanding contributions to the well-being of the Town of Arnprior. Council wished Mike all the best in his next adventure.

ii) Update on Cultural Night Market, Emily Stovel, Manager of Culture/Curator

Emily Stovel presented Council with an update on the 2023 Cultural Night Market and responded to questions.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Notice of Motions

None

12. Staff Reports

a) **Awarding of Tender REC-2023-03 (Growing Outdoor Play at Legion Park and Caruso Park)**

Resolution Number 237-23

Moved by Dan Lynch

Seconded by Tom Burnette

That Council adopt a by-law to award the Growing Outdoor Play at Legion Park and Caruso Park project to CSL Group Ltd, at a cost of \$517,440.22 including net HST; and

That the budgetary shortfall of \$147,440.22 be funded from the Parkland Reserve to a total of \$108,963.79 and the Development Charges to a total of \$38,476.43; and

That Council authorize the CAO to enter into the agreement and related documents with CSL Group Ltd. for the subject works.

Resolution Amended

Resolution Number 238-23

Moved by Dan Lynch

Seconded by Tom Burnette

That Council amend Resolution No. 237-23 to include the installation of a new swing-set as part of the Legion Park project at a total additional cost of \$29,012.03 including net HST.

Resolution Carried

Resolution Number 239-23

Moved by Dan Lynch

Seconded by Tom Burnette

That Council adopt a by-law to award the Growing Outdoor Play at Legion Park and Caruso Park project to CSL Group Ltd, at a cost of \$546,452.25 including net HST; and

That the budgetary shortfall of \$176,452.25 be funded from the Parkland Reserve to a total of \$129,272.21 and the Development Charges to a total of \$47,180.04; and

That Council authorize the CAO to enter into the agreement and related documents with CSL Group Ltd. for the subject works.

Resolution Carried as Amended

Adjourned 7:35pm for a brief recess.

Council back in session 7:38pm

b) **Awarding of Contract for Phase 2 Field Investigations, Preliminary Design, and Detailed Design for Replacement of the 400mm Watermain River Crossing**

Resolution Number 240-23

Moved by Billy Denault
Seconded by Chris Toner

That Council award the Phase 2 Field Investigations, Preliminary Design, and Detailed Design for Replacement of the 400mm Watermain River Crossing assignment to J.L. Richards and Associates Ltd. in the amount of \$162,407.50 plus HST; and

That Council authorize the CAO to execute the necessary documents to award the contract.

Resolution Carried

c) **Proclamation for National Drowning Prevention Week (July 16 to 22, 2023)**

Resolution Number 241-23

Moved by Lynn Cloutier

Seconded by Billy Denault

Jane Dowd, A/Aquatics and Facilities Service Supervisor & Graeme Ivory, Director of Recreation provided a presented on National Drowning Prevention week and responded to Council questions.

That Council proclaim July 16th to 22nd, 2023 as National Drowning Prevention Week in the Town of Arnprior.

Whereas in the Town of Arnprior, we are fortunate to have wonderful waterfront parks and beach and an indoor pool providing countless recreational opportunities for residents and visitors; and

Whereas drowning is a social equity issue that disproportionately affects children and adolescents in rural areas, with many countries around the world reporting drowning as the leading cause of childhood mortality and drowning being among the 10 leading causes of death globally for 5- to 14-year-olds; and

Whereas the mission of Lifesaving Society Canada is to prevent drowning throughout Canada and approximately 500 Canadians die in preventable water-related incidents each year;

Whereas most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

Whereas the Town of Arnprior encourages families to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in

aquatic activities, and to always wear a lifejacket when boating; and Whereas Lifesaving Society Canada has declared July 16th to 22nd, 2023 as National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year;

Therefore Be It Resolved That the council for the Town of Arnprior do hereby proclaim July 16th to 22nd, 2023 as “National Drowning Prevention Week” in the Town of Arnprior and encourages all residents and visitors to practice good water safety while enjoying our local waterways and aquatic amenities.

Resolution Carried

d) Request for Municipal Concurrence – Proposed Telecommunications Tower (Xplornet Communications Inc.)

Resolution Number 242-23

Moved by Dan Lynch

Seconded by Lynn Cloutier

That Council receive Staff Report 2023-07-10-04, entitled “Request for Municipal Concurrence - Proposed Telecommunications Tower (Xplornet Communications Inc.)” for the lands municipally known as 0 Hartney Street; and

That Council direct the CAO to provide a statement of concurrence regarding the installation of the proposed telecommunication tower facility for the reasons outlined in this report and the Land Use Authority Recommendation Report prepared by CRINS-SINRC# 2302-0610-1127, dated July 5, 2023.

Resolution Carried

13. Council Committee Reports and Minutes

a) Mayor’s Report

Mayor McGee reported on the following:

Mayor McGee had breakfast with the President and CEO, Arnprior Regional Health where they discussed some of the exciting initiatives of the hospital, as well as some of the challenges and barriers that they face with their many program offerings.

The Mayor was privileged to attend the Arnprior and District Hight School graduation ceremony where she presented the Town bursary. It was interesting to see some comments on social media after the event from people in attendance. They noted the generosity of the community with regards to bursaries and how pleasantly uncommon this is, even in communities with a much larger population. The Mayor was told that over \$50,000 in awards and bursaries were given out.

The Mayor attended the opening of the Green Valley Cannabis a couple of weeks ago. Their shop is spotlessly clean, sleek, modern, and accessible to all. Congrats on your new adventure!

At the Canada Day celebration, the Mayor had the honour of presenting the awards for Volunteer of the Year to Glenn Arthur, and Seniors of the year to Eric and Lois Ridgen. The park was full, there were incredible balloon sculptures, bouncy castles, food vendors, music and games, and plenty of smiles and laughter. What a fantastic day!

The Mayor was asked to participate in a video recording for submission for an exciting project last week. This project would bring national attention to beautiful Arnprior and support a growing business with some visionary ideas.

Mayor McGee attended the Senior's Appreciation Day at Sawmill Flats last week. She brought greetings from the town, and highlighted many of the community groups that we are lucky to have supporting our senior population. The Mayor highlighted some of the projects we have on the go for this year, including the pathways by the park, and recreation programming through the town and the SALC. She was told they had over 500 people through and there are people coming from Kingston, Belleville, Elliott Lake and Ottawa. They all love the vibe of Arnprior, which is no surprise to any of us around this table.

Lastly, rounding out the last couple of weeks were visits to the Concerts in the Park and Sunday markets.

b) County Councillor's Report

County Councillor Lynch reported on the following:

2022 Audit conducted by KPMG found no issues; and advised that in 2023 a new line will be added to the audit which will cost municipalities money. This information was provided to the General Manager, Client Services/Treasurer.

The General Manager, Client Services/Treasurer noted that planning for the new Public Sector Accounting Board (PSAB) requirements for Asset Retirement Obligations (ARO) is part of our 2023 workplan. Staff have formed a working group to complete the inventory and financial estimates. We are also working with Public Sector Digest to assist with the process and input into our CityWide Asset Management system and will be amending our Asset Policies for the changes. Our 2023 Audited Financial Statements will reflect the calculated ARO liability.

Three Notice of Motions were carried at the last County Council meeting as outlined below.

- **Housing and Homelessness**
Therefore Be It Resolved That the County of Renfrew calls upon the Government of Canada and Province of Ontario to ensure that application-based funding that is made available to address the province's Housing Supply Action Plan and Canada's National Housing Strategy is applicable to local governments, partnerships, and non-profits, and provides the necessary application time period to allow for appropriate community consultation and engagement;
- **OHIP Coverage for Chronic Pain Treatment**
Therefore, the County of Renfrew supports the National Chronic Pain Society in its request that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much needed care for the people of Ontario.

- **Appointment of Deputy Warden(s)**

Pursuant to Section 17.1 of the County of Renfrew Procedural By-law 85-10 as amended, That Councillor Lynch and Councillor Murphy be appointed Deputy Wardens from July 1, 2023 and ending on December 12, 2023 (Inaugural meeting of Council).

The County of Renfrew's Emergency Services have been given approval to purchase a watercraft in the amount of \$14,000.

Ontario Ministry of Transportation Delegation – Ministry of Transportation's Darren Waters advised that \$8 million has been budgeted for rehabilitation of highways in the County; however, there has been no updated timeline identified as to when Highway 17 will be extended to Renfrew.

c) Committee Reports and Minutes

Councillor Couper reported on the following updates:

- The Arnprior Public Library Board was advised that the work has been completed on the interior of the expansion space at the eastern side of the existing building. The outdoor revitalization is ongoing with work being done to replace a tree, install a book bench and working with local community groups to implement strategic plantings to support pollinators.
- As per Council's direction, the expansion has been named "Scharf Hall" in recognition of the financial contributions of the Scharf Family Trust and the Norma Hall bequest.
- Due to the construction project, excess dust has been identified as a challenge and additional cleaning services have been retained by the Board.
- KPMG has completed its annual audit of the Arnprior Public Library Board's finances.
- The Community Fridge project is advancing as a pilot project with sponsorship funding from Nu-Tech Precision Metals and an anonymous donor. An ad hoc committee of the Board has been appointed to lead the project consisting of Josie Scott, Ian Bartlett and Karen DeLuca.
- The Chief Librarian / CEO has identified an opportunity to work with a provincial library body to support the Library's strategic planning work.
- Additional Information Technology (IT) and Security support has been added to bolster the security of the Library and its networks.
- New Chromebooks and mobile Wi-Fi hotspots are available for lending to Library patrons.
- Library staff have created various themed displays and book selections to encourage patrons to think critically about the world around them. Topics have included censored and banned books around the world, Indigenous history and culture, seniors issues, 2SLGBTQ+ rights, and staying cool in the summer months.
- Summer programming has started for the 2023 season and programs registrations have been filling quickly (within 2 hours of registration opening).

- Staffing remains a challenge and access to the mobile Curby trailer at community events has been limited as a result.
- Most clubs have taken a hiatus for the summer months with the exception of the chess and knitting clubs which are continuing during the summer. There is also talk about the creation of a mahjong club in the fall.
- The Library would also like to thank the Optimist Club of Arnprior and the Rotary Club of Arnprior for their continued support.
- Planning has already started for Fall 2023 programming with author visits planned as well as the annual New Years Eve gala. More information will be available in the coming months about these exciting programs/events.
- The Arnprior Public Library has seen 639 new members thus far in 2023 (individuals not previously registered, not including renewals).

Councillor Toner reported on the following:

- Councillor Toner attended the Seniors Active Living Centre (SALC) committee meeting on June 19th, 2023. At this meeting, it was noted that membership renewals are currently underway with 250 renewals processed thus far; the summer calendar has been released with varied programming running Monday to Friday between 9:00 AM and 3:00 PM; bus trips have resumed including a recent trip to Smiths Falls; the outdoor gardens at the Galilee Centre are thriving with a part-time garden assistant hired; and volunteers continue to be recruited by SALC staff. In addition, the Men's Shed has been busy with a successful fair earlier this year and a new project aiming to create wooden toys for Canadian children in areas affected by wildfires.
- The Arnprior McNab/Braeside Archives is continuing to celebrate its 30th anniversary. They will be hosting a walking tour during the Cultural Night Market on August 26th, 2023. While the Archivist recruitment was not successful, the Board is happy to report that Emma Carey has agreed to return to her previous position as Archivist as of the end of June 2023. The Archives' social media campaign (Archives A to Z) was successful with lots of interest online.

14. Correspondence & Petitions

a) Correspondence Package – I-23-JUNE-13

Resolution Number 243-23

Moved by Chris Couper

Seconded by Dan Lynch

That the Correspondence Package No. I-23-JUN-13 be received as information and filed accordingly.

Resolution Carried

County Councillor Lynch Update:

- Both Federal and Provincial governments are investing up to \$10 million through the Sustainable Canadian Agricultural Partnership to help the grape growing and beekeeping sectors offset extraordinary costs caused by significant grapevine and bee colony losses due to extreme weather conditions in 2021-22. Two new AgriRecovery initiatives will provide up to \$5 million for eligible grape growers and up to \$5 million for eligible commercial beekeepers.
- The Ontario government is continuing to strengthen protections for tenants by holding the rent increase guideline for 2024 at 2.5 per cent, well below the average inflation rate of 5.9 per cent.
- The Ontario government is investing \$16.5 million to train up to 600 new personal support workers across the province as part of its commitment to ensure long-term care residents receive an average of four hours of hands-on direct care each day by 2025.
- Locally, Willis College closes.
- The Ontario government is connecting people to a new treatment for those living with (ALS), also known as Lou Gehrig's disease. Ontario is the first Canadian jurisdiction to cover the new treatment, Albrioza, under the province's publicly funded drug program.
- The Ontario government is helping more students who want to become a paramedic in Ontario by adding more than 300 spaces in paramedic programs at provincial colleges across Ontario this year.
- If you own a houseboat the Ontario government is prohibiting floating accommodations from docking overnight on provincial waterways. This took place on July 1, 2023.
- The Ontario government is investing \$1.3 million to prepare 54 women, newcomers and others from underrepresented groups for in-demand careers in the trucking industry. Across Ontario, at least 6,100 more truck drivers are needed to fill job vacancies and to ensure families and businesses receive goods on time. Only two per cent of Ontario truck drivers are women, which is why the program will reimburse up to \$4,500 for childcare and other living expense.
- LAS is offering LED lighting solutions for your sports fields and ball diamonds. County Councillor Lynch asked Robin Paquette, CAO if the ball diamonds and sports fields currently have LED lighting.

Robin Paquette, CAO, noted that only the Sullivan Rink of Dreams is currently outfitted with LED lights; however, staff will be continuing to look at opportunities at other Town sites through the Parks and Recreation Master Plan and that a portion of the weir lights will be updated under the implementation of the Waterfront Master Plan.

Councillor Couper noted the following:

- The Province of Ontario has announced that it will be creating 2,900 new child care spaces in Ottawa. He noted that it will be important for the Province of Ontario to address the childcare staffing recruitment and retention crises in order to build a stronger and more resilient childcare sector.

- The Province of Ontario is investing \$102,000,000 for the electric vehicle (EV) sector including \$91,000,000 in EV charging infrastructure in key areas (i.e. parks, arenas, etc.). He asked the CAO if the Town is looking at potential infrastructure projects at Town facilities.
 - Robin Paquette, CAO, noted that staff continue to investigate potential grant opportunities and that the Environmental Engineering Officer will be looking into synergies with provincial/federal energy policy moving forward.
- Arnprior Regional Health (ARH) provided more information on its decision to close the ARH Emergency Department for two (2) twelve-hour periods last month and the steps that it is taking to ensure that it can maintain sufficient staffing to avoid closures in the future (i.e. RN/RPN recruitment, paramedic triage, etc.).
- Arnprior Regional Health reports that it has completed 287 surgeries under its Total Knee Replacement Program, in collaboration with the Queensway Carleton Hospital. This has resulted in 30% more surgeries being completed than before the program was created last year. In addition, the ARH Auxiliary held its AGM earlier this year and recognized its 146 volunteers and the over 15,000 volunteer hours dedicated to their organization. They have also made monetary donations of over \$270,000 to Arnprior Regional Health and its capital campaigns.
- The Arnprior Public Library has designed summer programming that offer gift certificates to local businesses as incentives for children to read more books this season. In addition, Museum in the Park passes remain available for patrons, granting access for families to attend all of Ottawa's museums and Ontario's provincial parks.

Councillor Denault noted the following:

- The Province of Ontario has announced \$4,500,000 in manufacturing investments including \$675,000 in regional development funds for Eastern Ontario. He asked the CAO if the Town has informed local manufacturing businesses about this funding opportunity.
 - Robin Paquette, CAO, noted that the Marketing and Economic Development Officer will generally send out grant and other funding opportunities to local businesses when they become aware of them. In addition, manufacturing associations have existing knowledge sharing practices for industry innovations, best practices and funding opportunities.

b) Correspondence Package – A-23-JUNE-11

Resolution Number 244-23
 Moved by Chris Couper
 Seconded by Lynn Cloutier

That the Correspondence Package Number A-23-JUN-11 be received, and

That the recommendation(s) outlined be brought forward for Council's consideration.

Resolution Carried

15. By-laws & Resolutions

a) By-laws

Resolution Number 245-23

Moved by Dan Lynch

Seconded Lynn Cloutier

That the following by-laws be and are hereby enacted and passed:

- By-law Number 7404-23 as amended– Award Tender Legion/Caruso Parks
- By-law Number 7404-23 – River Crossing Part 2 Design

Resolution Carried

b) Resolutions

Municipal Grant Application: Arnprior Braeside-McNab Highland Dancing Association

Resolution Number 246-23

Moved by Lynn Cloutier

Seconded by Billy Denault

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior-Braeside-McNab Highland Dancing Association; and

Whereas Arnprior-Braeside-McNab Highland Dancing Association is a registered not for-profit organization and runs in accordance with ScotDance Canada and the Royal Scottish Official Board of Highland Dancing, the regulatory body around the world; and

Whereas this event is in memory of Caitlin Stewart, a former highland dance student of this association, and contributes to the Town's economy by bringing out-of-town competitors and their families, striving to contribute to keeping the Town's Scottish culture alive;

Therefore Be It Resolved That Council supports the Arnprior-Braeside-McNab Highland Dancing Association request by providing in-kind support through waiving the rental fees for the Robert Simpson Park Gazebo, including chairs, tables, sound system, set up & tear down (value of approximately \$443.00) for their 2023 Highland Dance Competition event to be held on August 27 th, 2023; and

Further That Council approves in-kind support through waiving the rental fees for the Nick Smith Centre Community Hall (value of approximately \$350.00) for use as a rain venue in the case of inclement outdoor weather at Robert Simpson Park; and

Further That the Arnprior-Braeside-McNab Highland Dancing Association be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the events.

Resolution Carried

Municipal Grant Application: Community Living Renfrew County South

Resolution Number 247-23

Moved by Tom Burnette

Seconded by Dan Lynch

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Community Living Renfrew County South; and

Whereas Community Living Renfrew County South is a community-based, non-profit organization which provides services to those with development disabilities; and

Therefore Be It Resolved That Council supports the Community Living Renfrew County South request by providing in-kind support through waiving the rental fees for the Robert Simpson Park Gazebo including access to power box (value of approximately \$93.50) for their Music In The Park event to be held on August 24th, 2023;

Further That the Community Living Renfrew County South be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the events.

Resolution Carried

Municipal Grant Application: Community Living Renfrew County South

Resolution Number 248-23

Moved by Lynn Cloutier

Seconded by Billy Denault

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from Community Living Renfrew County South; and

Whereas Community Living Renfrew County South is a community-based, non-profit organization which provides services to those with development disabilities; and

Therefore Be It Resolved That Council supports the Community Living Renfrew County South request by providing in-kind support through waiving the rental fees for the Robert Simpson Park Gazebo, including access to power box (value of approximately \$93.50) for their Music In The Park event to be held on August 31st, 2023;

Further That the Community Living Renfrew County South be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the events.

Resolution Carried

Municipal Grant Application: Arnprior Agricultural Society – Waive Use Fees for Landfill Vouchers and Provision of Town Resources (2023 Valley Agriculture Festival)

Resolution Number 249-23

Moved by Chris Toner

Seconded by Lynn Cloutier

That the Council of the Corporation of the Town of Arnprior receive the Municipal Grant Policy Application from the Arnprior Agricultural Society dated June 30th, 2023; and

Whereas the Arnprior Agricultural Society is an eligible community organization under the Municipal Grants Policy as it demonstrates a benefit to the community by running youth-based agricultural programming including the Valley Agricultural Festival (formerly known as the Arnprior Fair);

Therefore Be It Resolved That Council support the 2023 Valley Agricultural Festival by providing in-kind support as follows: • Two (2) free dump passes in total (20 yard roll off boxes) for the Arnprior Waste Disposal Site (total estimated value of \$800.00); • Use of Town picnic tables, bleachers, barricades and parking-related signage for the event (estimated value of approximately \$1,200.00 of staff time); and

Further That Council continues to stress the importance of recycling and reducing unnecessary waste going to the landfill; and Further That the support, as described, is granted to the Arnprior Agricultural Society for the 2023 Valley Agricultural Festival (August 4th, 5th and 6th, 2023).

Resolution Carried

Resolution for Support: Association of Municipal Managers, Clerk and Treasurer's of Ontario (AMCTO)

Resolution Number 250-23

Moved by Dan Lynch

Seconded by Tom Burnette

That the Council of the Corporation of the Town of Arnprior receive the correspondence from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO); and

Whereas Municipal and School Board Elections are held once every four years as outlined in the Municipal Elections Act; and

Whereas AMCTO has been calling for a mandatory PA Days on election day for years since 2017 and Minister Lecce asked school boards to consider recognizing the election date; and

Whereas over 60% of school boards scheduled a Professional Activity (PA) Day on the 2022 Municipal and School Board election day, up 25% from the 2018 election;

Therefore Be It Resolved That Council supports AMCTO's request that the Province of Ontario designate Election Day in Municipal and School Board Elections as a Professional Activity (PA) Day across Ontario as part of their review of Regulation No. 304; and

Further That a copy of this resolution be sent to the Honourable Stephen Lecce, Minister of Education; the Honourable Steve Clark, Minister of Municipal Affairs and Housing; and the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO).

16. Announcements

County Councillor Lynch made the following announcements:

- Special Olympics recently hosted another successful Golf Tournament. Greg Murdoch will be on the Canadian Golf Team which will be playing in the Special North American Olympics being held in New Jersey, USA. As well, Hannah Rochon made the snowshoe national team and Robert Reid made the National Bowling Team both of which are being held in Calgary, Alberta.
- The Arnprior Men's Shed has put Arnprior on the map again. The CBC Radio 91.5 FM reported today that the Men's Shed has been sending little wooden toys and trucks to wildfire victims in Nova Scotia. They partnered with our local Lion's Club who agreed to cover the shipping costs.
- Arnprior-McNab-Braeside Senior's At Home is having a BBQ at Robert Simpson Park on July 20th, 2023.

Councillor Couper made the following announcements:

- Local youth Ruby Reid has opened a business called Tye Dye For and they have participated in the Arnprior Sunday Market at the complimentary youth booth.
- Congratulations to Ron and James who are the new owners of Arnprior Home Hardware.
- Congratulations to Gail Cunningham, owner of Pretty In The Prior, who has recently celebrated 10 years in business.

17. Media Questions

None.

18. Closed Session

Resolution Number 251-23 (Council entered closed session at 9:05 p.m.)

Moved by Billy Denault

Seconded by Lynn Cloutier

That Council meet in closed session to discuss one (1) matter(s) regarding personal matters about an identifiable individual including municipal or local board employees pursuant to Section 239 (2) (c) of the Municipal Act, 2001, as amended (Commemorative Naming Application)

County Councillor Lynch left Council Chambers at 9:06 p.m.

Resolution Carried

Resolution Number 252-23 (Council entered open session at 9:18 p.m.)

Moved by Chris Couper

Seconded by Lynn Cloutier

That Council resume to Open Session.

Resolution Carried

Resolution Number 253-23
Moved by Lynn Cloutier
Seconded by Billy Denault

That Council authorize staff to proceed as directed in closed session.

Resolution Carried

County Councillor Lynch returned to the Council table at 9:18 p.m.

19. Confirmatory By-Law

Resolution Number 254-23
Moved by Billy Denault
Seconded by Chris Couper

That By-law No. 7406-23 being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 10th, 2023 be and it is hereby enacted and passed.

Resolution Carried

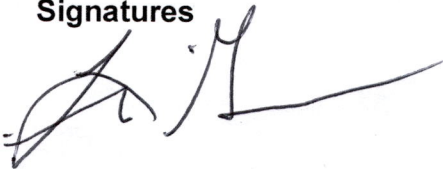
20. Adjournment

Resolution Number 255-23
Moved by Dan Lynch
Seconded by Tom Burnette

That this meeting of Council be adjourned at 9:20 p.m.

Resolution Carried

Signatures



Lisa McGee, Mayor



Shelley Mackenzie, Town Clerk

