



MINUTES

Committee of the Whole - Corporate Services

Tuesday, September 9, 2025

Council Chambers 9:00 a.m.

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance.

STAFF PRESENT: Angela Young, Deputy Clerk
Mandy Cannon, Deputy Clerk/Executive Assistant
Ryan Frew, Director of Public Works
Lorne Franklin, Municipal Drainage Services

MEDIA PRESENT: Nil.

1. Call to Order

2. Welcome and Land Acknowledgment

We acknowledge that we're on the unceded territory of the Algonquin Anishinaabe people and we thank them for their thousands of years of stewardship on this land and granting us the privilege of being here to enjoy it.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

There were no disclosures of pecuniary interest declared at this time.

4. Adoption of Minutes

4.1 August 12, 2025

RECOMMENDATION-27-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the minutes of the August 12, 2025 Committee of the Whole Corporate Services Meeting be adopted as submitted and circulated.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 2024-2025 Ombudsman Annual Report

RECOMMENDATION-28-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

***THAT** the Committee accept the 2024-2025 Ombudsman Annual Report as information as submitted and circulated.*

CARRIED.

6.2 County Council Summary August 2025

RECOMMENDATION-29-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

***THAT** the Committee accept the County Council Summary August 2025 as information as submitted and circulated.*

CARRIED.

7. Consent Reports

7.1 Building Department Report - July 2025

RECOMMENDATION-30-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

***THAT** the Committee of the Whole - Corporate Services accept the Building Department Report for the month of July 2025 as information as submitted and circulated.*

CARRIED.

7.2 Building Department Report - August 2025

RECOMMENDATION-31-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum

***THAT** the Committee of the Whole - Corporate Services accept the Building Department Report for the of Month August 2025 as information as submitted and circulated.*

CARRIED.

7.3 Recreation Department Activity Report – August 2025

RECOMMENDATION-32-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Robert Campbell

***THAT** the Committee of the Whole accept the August 2025 Recreation Department Activity Report as information as submitted and circulated.*

CARRIED.

Staff Direction - Staff was directed to complete the tender documents for the White Lake Rink surface and have them ready to be released in the new year, with the completion of the project to take place summer 2026.

7.4 Bi-Centennial Post Event Committee Discussion

RECOMMENDATION-33-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the Committee of the Whole accept the Bi-Centennial Post Event Committee Discussion Report as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to bring the detailed budget information forward to the next meeting.

7.5 AMO 2025 Conference Report

RECOMMENDATION-34-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT the Committee of the Whole receive the AMO 2025 Conference Report as information as submitted and circulated.

CARRIED.

8. Discussion Reports

8.1 Drainage - Robert Scheel Award Drain

RECOMMENDATION-35-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum

THAT the Committee of the Whole accept the information as submitted and circulated.

CARRIED.

Mr. Frew & Mr. Franklin vacated the Council Chambers at 9:49 a.m.

8.2 Selling of Display Maps

RECOMMENDATION-36-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Selling of Display Maps report as information as submitted and circulated.

AND FURTHER THAT the Committee make a recommendation to Council to authorize the purchase of 10 copies each of 7 unique Maps;

AND FURTHER THAT the Committee make a recommendation to Council to include the suggested donation of \$2.50 per map to the Arnprior McNab/Braeside Archives in the cost of the map;

AND FURTHER THAT the Committee make a recommendation to Council to sell the maps at a cost of \$10.00 plus HST per map (\$7.50 + HST cost recovery + \$2.50 donation).

CARRIED.

8.3 Burnstown Beach Volunteer Donation

RECOMMENDATION-37-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Burnstown Beach Volunteer Donation report as information as submitted and circulated; AND FURTHER THAT a recommendation be made to Council to approve making a donation to Mr. O'Connell for the valuable services he provides at this property.

CARRIED.

8.4 Arnprior Regional Health Foundation - CT Scan Campaign - Request for Donation

RECOMMENDATION-38-2025

Moved by Councillor Robert Campbell, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Arnprior Regional Health Foundation - CT Scan Campaign - Request for Donation Report as information as submitted and circulated.

CARRIED.

Staff Direction - Staff was directed to add the \$90,000 donation request to the tracking sheet for consideration in the 2026 budget.

8.5 Renfrew County Regional Science and Technology Fair - 2026 Fundraising Request

RECOMMENDATION-39-2025

Moved by Deputy Mayor Scott Brum, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the Renfrew County Regional Science and Technology Fair - 2026 Fundraising Request Report as information as submitted and circulated; AND FURTHER THAT a recommendation be made to Council on how staff be directed to proceed.

CARRIED.

Staff Direction - Staff was directed to add the \$500-\$8,000 donation request to the tracking sheet for consideration in the 2026 budget.

9. Deferred Reports

Nil.

10. Verbal Reports

Nil.

11. Public Questions

Nil.

12. Closed Session

Nil.

13. Rise from Closed Session

Nil.

14. Matters Arising from Closed Session

Nil.

15. New/Other Business

Nil.

16. Next Meeting Date

October 14, 2025

17. Adjournment

This Committee of the Whole - Corporate Services Meeting adjourned at 10:16 a.m.

MAYOR

DEPUTY CLERK