



MINUTES

Committee of the Whole - Corporate Services

Monday, May 12, 2025

Council Chambers 9:00 a.m.

COUNCIL PRESENT: All members of the Committee of the Whole were in attendance with the exception of Councillor Jill Campbell.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Christina Mulcahey Administrative Assistant
Andrea Lamontagne, Recreation Director

MEDIA PRESENT: Nil.

1. Call to Order

The meeting was called to order at 9:00 a.m.

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 COTW - Corporate Services Minutes April 22, 2025

CS-RECOMMENDATION 18-2025

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

THAT the minutes of the Committee Of The Whole - Corporate Services dated April 22, 2025 be approved.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

6.1 Tour de Poutine 2025

CS-RECOMMENDATION 19-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT the Committee accept the Tour de Poutine 2025 report as information as submitted and circulated AND FURTHER that the Committee request Council to provide staff direction to donate all revenue from this event to the Arnprior & District Food Bank.

CARRIED.

6.2 Strong Mayors Powers

CS-RECOMMENDATION 20-2025

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

THAT the Committee of the Whole accept the correspondence as information as submitted and circulated and recommends that council support the requests received regarding Strong Mayor Powers Legislation.

CARRIED.

Staff Direction: This item will be forwarded to the next regular meeting of council for support

6.3 Additional Financial Information requested

CS-RECOMMENDATION 21-2025

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

THAT the Committee of the Whole accept the Additional financial Information requested at the April 15, 2025 Council meeting as information as submitted and circulated.

CARRIED.

6.4 County of Renfrew - 2025 Budget Overview

CS-RECOMMENDATION 22-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien

THAT The County of Renfrew 2025 Budget Overview be accepted as information as submitted and circulated.

CARRIED.

6.5 Farm to Family Day 2025 Final Report

CS-RECOMMENDATION 23-2025

Moved by Deputy Mayor Scott Brum, seconded by Mayor Lori Hoddinott

THAT the Committee accept the Farm to Family Day 2025 Final Report provided by the Arnprior Agricultural Society as submitted and circulated.

CARRIED.

6.6 Recreation Department Activity Report dated May 6

CS-RECOMMENDATION 24-2025

Moved by Councillor Robert Campbell, seconded by Councillor Kevin Rosien
THAT the Committee accept the Recreation Department Activity Report dated May 6 as information as submitted and circulated.

CARRIED.

6.7 Provincial Day of Action on Litter (May 13, 2025) Act on Litter (MECP)

CS-RECOMMENDATION 25-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the correspondence from the Ministry of the Environment, Conservation and Parks - Act on Litter be accepted as information as submitted and circulated

CARRIED.

7. Consent Reports

7.1 By-Law Services Report - March 2025

CS-RECOMMENDATION 26-2025

Moved by Councillor Robert Campbell, seconded by Deputy Mayor Scott Brum
THAT the By-Law Services Report for the Month of March 2025 be accepted as information as submitted and circulated.

CARRIED.

7.2 Asset Management Plan - Meeting Schedule

CS-RECOMMENDATION 27-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Robert Campbell
THAT the Committee of the Whole accept the update regarding the scheduled presentation of the Asset Management Plan as information as submitted and circulated.

CARRIED.

7.3 L'Arche Arnprior - Request to Waive the Facility Fee

CS-RECOMMENDATION 28-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole accept the L'Arche Arnprior request to waive the Facility Fee report as information as submitted and circulated; AND FURTHER that the Committee of the Whole recommends to Council to approve the request to waive the facility rental fee for a weekly rental of 2 half days (no kitchen use, requested for Thursday and Friday) as well as a full day rental (Wednesday) with the use of the Kitchen in July and August to support art and fitness programming for L'Arche members.

CARRIED.

8. Discussion Reports

8.1 Clay Bank Nature Park for Outdoor Learning - New Event

CS-RECOMMENDATION 29-2025

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

*THAT the Committee accept the Clay Bank Nature Park for Outdoor Learning -
New Event report as information as submitted and circulated.*

CARRIED.

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

June 4, 2025

17. Adjournment

This meeting adjourned at 9:29 a.m.

MAYOR

CAO/CLERK