



MINUTES

Committee of the Whole - Corporate Services

Wednesday, June 4, 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 Robert Campbell (arrived at 9:12 a.m.).

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Christina Mulcahey, Administrative Assistant
Suzanne Bouchard, Treasurer
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 .

4. Adoption of Minutes

4.1 COTW Minutes May 12, 2025 Corporate Services

CS-RECOMMENDATION 30-2025

Moved by Councillor Kevin Rosien, seconded by Deputy Mayor Scott Brum
THAT the minutes of the Committee of the Whole - Corporate Services meeting dated May 12, 2025 be approved.

CARRIED.

5. Delegations and Presentations

Nil.

6. Communications

- 6.1 Proposed amendments to modernize the Emergency Management and Civil Protection Act

CS-RECOMMENDATION 31-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole accept the correspondence from the Ministry of Emergency Preparedness and Response regarding proposed amendments to modernize the Emergency Management and Civil Protection Act as information as submitted and circulated.

CARRIED.

- 6.2 Ministry of Natural Resources - Reintroduction of the Geologic Carbon Storage Act

CS-RECOMMENDATION 32-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT the Committee of the Whole accept the correspondence from the Ministry of Natural Resources - Reintroduction of the Geologic Carbon storage Act as information as submitted and circulated.

CARRIED.

- 6.3 Recreation Department Activity Report - May 28, 2025

CS-RECOMMENDATION 33-2025

Moved by Councillor Jill Campbell, seconded by Deputy Mayor Scott Brum
THAT the Committee of the Whole accept the Recreation Department Activity Report dated May 28, 2025 as information as submitted and circulated.

CARRIED.

- 6.4 Flat Rapids Cemetery Annual Decoration Service

CS-RECOMMENDATION 34-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell
THAT the Committee of the Whole accept the Flat Rapids Cemetery Annual Decoration Service report as information as submitted and circulated.

CARRIED.

7. Consent Reports

Nil.

8. Discussion Reports

- 8.1 April 2025 Financial Overview

CS-RECOMMENDATION 35-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the April 2025 Financial Overview report as information as submitted and circulated.

CARRIED.

8.2 Recreation Truck Tender

CS-RECOMMENDATION 36-2025

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

THAT Council approves the RC-2025-07 Tender report as information as submitted and circulated;

THAT Council authorize an exception to the approved Township Branding Policy requiring corporate vehicles to be white in colour; and

THAT Council approve the purchase of the 2024 RAM 1500 Warlock pick-up truck from Arnprior Chrysler.

DEFEATED.

Staff Direction: That the CAO bring a report back to council regarding the purchasing for this vehicle.

Councillor Robert Campbell joined the meeting at this time (9:12 a.m.).

8.3 Karin Haelssig regarding Community Engagement and Unification & Recreation Master Plan

CS-RECOMMENDATION 37-2025

Moved by Councillor Kevin Rosien, seconded by Councillor Jill Campbell

THAT the Committee of the Whole accept the correspondence from Karin Haelssig regarding Community Engagement and Unification & Recreation Master Plan as information

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
August 12, 2025

17. Adjournment

The meeting adjourned at 9:27 a.m.

MAYOR

CAO/CLERK