

Town of Greater Napanee Council Highlights

Special Meeting of Council for May 7, 2025

Napanee WPCP Tender Award

Council received a <u>report</u> for information on the Napanee WPCP Tender Award. Council authorized staff to award tender RFT-UT-2025-01 Napanee WPCP to Peak Construction Ltd., for the sum of no greater than 75,516,380 excluding HST. Council also authorized staff and EVB Engineering to negotiate value engineering items with Peak Construction Ltd. to exercise any potential cost savings for the project, which would not exceed the listed tender amount.

Council supported the financing strategy framework as presented, including use of 50% of the PUC reserve and directed staff to bring forward any by-law amendments that could be required to implement the financing framework. Staff were authorized to initiate an application to apply for a debenture not to exceed \$25,000,000 and report back to Council prior to a final submission.



Alcohol Use in Town Facilities

Council received a <u>report</u> on Risk Analysis Related to Alcohol Use on Town Property. Council directed that the Town's liquor license for Town facilities be maintained. Staff were directed to bring forward a revised Municipal Alcohol Policy that reflects best practices to manage risk, and that staff create an operational plan and associated financial projections for how the Town should update its event booking practices for licensed events to manage risk and liability.

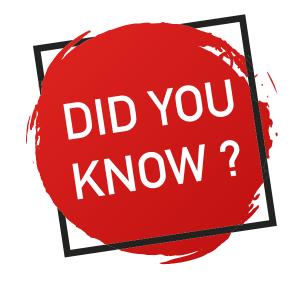
Council also directed on-duty staff as a matter of policy that if they become aware of the unauthorized use of alcohol or drugs in Town facilities to contact the OPP, and to instruct the public to contact the OPP during hours when Town staff are not on duty.

Access E11

Council received a <u>report</u> on Access E11 and directed staff to adopt Option One in the report, which will involve the production of a monthly report on E11 for Council that provides aggregate information on all complaints, including complaint types and the geographic location where the complaint was made or was about.



Next Regular Session of Council: Tuesday, May 13th, 2025
This meeting will be live streamed via our YouTube Channel



What's to Come

Check out the <u>2025 Q2 - Forward Calendar</u> to find more information about upcoming meeting dates, staff reports, presentations, and by-laws.