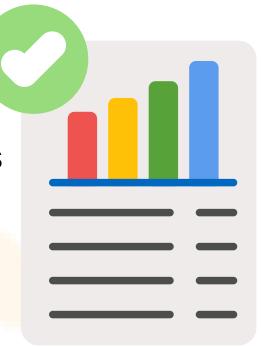


# Town of Greater Napanee Council Highlights

Regular Meeting of Council for January 30, 2024

#### **Presentation - Draft Audited 2022 Financial Statements**

Council heard a <u>presentation</u> from KPMG regarding the Draft Audited 2022 Financial Statements and passed a motion to approve the consolidated draft financial statements for the year ending December 31, 2022.



### **Proclamation - Wear Red Day**

Council proclaimed February 13, 2024, as Wear Red Day in the Town of Greater Napanee.

## **Proclamation - World Thinking Day**

Council proclaimed February 22, 2024, as World Thinking Day in the Town of Greater Napanee.

## **Proposed Amendments to Flag and Proclamation Policies**

Council received a <u>report</u> on the <u>Proposed</u> Amendments to Flag and Proclamation Policies. Council directed that the proposed policy amendments be brought to the February 13th meeting for adoption, subject to any revisions requested at or before that meeting.

## Town of Greater Napanee and Town of Deseronto Transit Pilot Partnership

Council received a <u>report</u> on the Town of Greater Napanee and Town of Deseronto Transit Pilot Partnership. The new partnership with the Town of Deseronto offers 10 stops within Napanee via a 16-18 passenger bus equipped with accessible passenger seating from Monday to Friday from 5:00 am until 7:00 pm. Grant funding to initiate a public transportation system has been made available and approved through the County of Lennox and Addington for an amount of \$186,000, to be used prior to March 31, 2025.



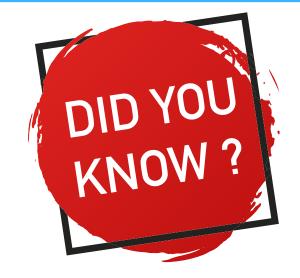
# Proposed Sale of Surplus Property to Algonquin Lakeshore Catholic District School Board

Council discussed the proposed sale of the vacant lot adjacent to the JJ O'Neill Catholic School and behind Simcoe Street to the school board for the purpose of expanded parking to assist with site traffic flow and safety. Council moved to defer a decision to the February 27, 2024, meeting to allow more time for public comment on the matter. For further information, or to register comments, contact Jessica Walters, Clerk at <a href="mailto:jwalters@greaternapanee.com">jwalters@greaternapanee.com</a> or by phone at 343-302-5238.

### **Street Naming Policy Update**

Council received a <u>report</u> for information on the Street Naming Policy Update and directed staff to begin soliciting street names from the public for Council's consideration in developing an Approved Road Name Inventory.

Next Regular Session of Council: Tuesday, February 13th, 2023 This meeting will be live streamed via our <u>YouTube Channel</u>



#### What's to Come

Visit the <u>2024 Budget Consultation</u> page available on Let's Talk Greater Napanee. This page provides a space where residents can ask questions, provide comments, view information about upcoming budget meetings, and find updated budget documents as they become available.

## **What's Happening in Our Municipal Departments:**

## **Community & Corporate Services**

Areas of discussion included the hiring process that has begun for a CAO, the creation of mapping products for the transportation partnership with the Town of Deseronto, the launch of a new Town website, upcoming events for 2024, and the increase in large event bookings on the dry floors at the SPC .The complete <u>Activity Report</u> is available on the January 30th agenda.



#### **Financial Services**

Areas of discussion included the 2022 Financial Audit that has been completed, 2024 Budget Preparation that is ongoing, the interim tax bills that will be mailed out between January 31st and February 5th, and 2023 Year-end procedures that are ongoing. The complete Activity Report is available on the January 30th agenda.

## **Fire Department**

Areas of discussion included the Firefighter's Toy and Food Drive which included 161 children being provided toys and 80 Families that received food baskets, calls for service in 2023 that totaled 766, and staff participation in a tabletop exercise hosted by L&A County. The complete Activity Report is available on the January 30th agenda.



## **Growth & Expansion Services**

Areas of discussion included updates on the Gibbard District, Springside Meadows Subdivision, Richmond Mobile Home Park, Benn's Point Subdivision, Official Plan, and the ROMA conference where staff and members of Council attended a delegation with the Minister of Infrastructure. The complete <u>Activity Report</u> is available on the January 30th agenda.

#### Infrastructure Services

Areas of discussion included sanitary sewer flushing and camera inspections completed in November 2023, the WPCP Maintenance Garage that is meeting targets to be completed in late Spring, and 2024 Curbside Collection Calendars that are available on our website and at various locations in Town. The complete <u>Activity Report</u> is available on the January 30th agenda.



## **Legislative Services**

Areas of discussion included a consultation page for potential Municipal Accommodation Tax and Short-Term Accommodations Licensing planned to launch in early February, and an update to the Records Management Bylaw and supporting procedure documents that has been identified as a priority for early 2024. The complete Activity Report is available on the January 30th agenda.

# **Stay Connected with Us!**

Follow us on social media to stay up-to-date on what's happening in our community:











Visit our website at <a href="https://www.greaternapanee.com">www.greaternapanee.com</a> for up-to-date municipal information.



Get Engaged. Stay Involved.
Visit Let's Talk Greater Napanee at
<a href="https://www.letstalkgreaternapanee.ca">www.letstalkgreaternapanee.ca</a>



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