

Town of Greater Napanee Council Highlights

Regular Meeting of Council for July 25, 2023

Deputation

Council heard a <u>deputation</u> from Potentia Renewables about a proposed Quinte Energy Storage Centre (ESC). The <u>presentation</u> outlines the proposal of an advanced compressed air energy storage project in Greater Napanee.

2023 Business Plan Mid Year Update

Council received a <u>report</u> on the 2023 <u>Business Plan Mid Year Update.</u> The update highlights results at the mid year point and items that will continue to be worked on in the second half of the year. A further update will be provided at Q3 in conjunction with the Q3 Financial Update.

Q2 Financial Reports

Council received reports on the Procurement Status Report Q2 2023, the 2023 Q2 Capital Results and Reserve Balances, and the 2023 Quarterly Financial Operating Report- Q2. Each of these reports can be viewed on the July 25th <u>agenda</u>.

Procedure By-law Review

Council approved a recommendation to move forward with proposed updates to the meeting procedure by-law. A by-law will be brought to the August 29th meeting for consideration.

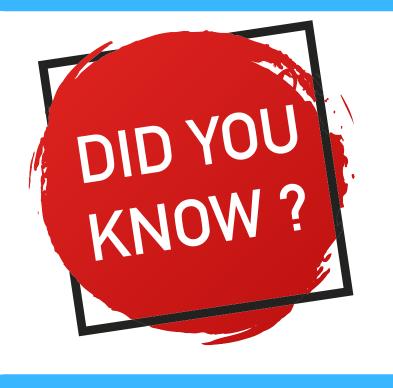
Customer Service and Complaints Management Policy Suite

Council approved updated policies to establish customer service standards and complaints management processes. These policies will support the Town's commitment to provide consistent and excellent service to all residents in their interactions with the Town.

Upcoming Events

- Music by the River August 13 & August 27, 2023, at Conservation Park from 1-4 pm
- Movie in the Park August 16, 2023, in Conservation Park beginning at dusk
- Shakespeare in the Park August 26, 2023, at Conservation Park beginning at 7 pm
- Movie in the Park September 22, 2023, in Conservation Park beginning at dusk





What's to Come

Check out the <u>2023 Q3 - Forward Calendar</u> on the July 25th agenda to find more information about upcoming meeting dates, staff reports, presentations, and by-laws.

What's Happening in Our Municipal Departments:

Access E11

Areas of discussion included a breakdown of cases by department, categories of cases submitted, and policy disputes that were raised and may be brought to Council at a future date. The complete <u>Activity Report</u> is available on the July 25th agenda.

Community & Corporate Services

Areas of discussion included upcoming events, the ongoing website review and renewal, the creation of an annual report for 2022, the completion of repairs at the VIA Rail Train Station, and the upcoming recruitment for the CAO and Treasurer positions. The complete <u>Activity Report</u> is available on the July 25th agenda.

Financial Services

Areas of discussion included the closing of RFT's issued for a Maintenance Garage Tender and Sidewalk Repair Tender, the tax sale results of three properties on Hillside that closed with no offers received, and upcoming staff reports. The complete Activity Report is available on the July 25th agenda.

Fire Department

Areas of discussion included smoke alarm inspections, upcoming tours of the Fire Hall scheduled for summer camps and day cares, and community events that the department participated in. The complete <u>Activity Report</u> is available on the July 25th agenda.

Growth & Expansion Services

Areas of discussion included updates on the Wastewater Treatment Facility located on Goodyear Road, the Springside Meadows Subdivision (formerly Limestone Ridge), and an Industrial Development Community Improvement Plan. The complete <u>Activity Report</u> is available on the July 25th agenda.

Infrastructure Services

Areas of discussion included updates on the Raw Water Reservoir liner replacement, summer hydrant flushing, Summer Hours that are now in effect at the South Fredericksburgh Waste Disposal Site, and the completion of the first pass at roadside grass cutting. The complete <u>Activity Report</u> is available on the July 25th agenda.

Legislative Services

Areas of discussion included the public consultation page for the proposed food truck licensing by-law, off-leash dog patrols that are being conducted in high traffic parks, and yard and grass issues that remain the primary by-law enforcement request. The complete <u>Activity Report</u> is available on the July 25th agenda.

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FIRE STATION



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