

Town of Greater Napanee Council Highlights

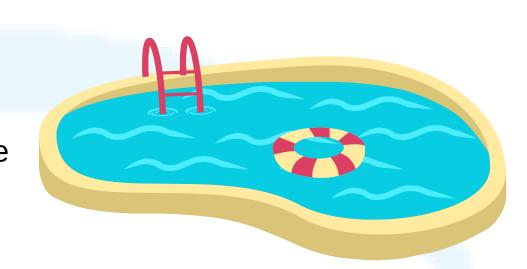
Regular Meeting of Council for November 10, 2025

Deputations

- Guitars n' Cars Follow Up An update was provided to Council on the successes of this year's Guitars n' Cars event, noting the improvements that have been made to the Town's event organizing process. Next year's Guitars n' Cars event has been scheduled for September 26th, 2026.
- CarbonFree Group An overview was provided on a proposed battery storage energy project to be located off County Road 9. A report with the results of engagement work by the CarbonFree Group and a request to consider a support resolution will be brought to the December 9th Council meeting.

Aquatics Advisory Committee Membership

Council received a <u>report</u> on the Aquatics Advisory Committee Membership. Council directed that the meetings of the Aquatics Advisory Committee be paused for the remainder of the 2022-2026 term, and that the mandate be temporarily referred to the Recreation Advisory Committee. Council also recommended that the 2026-2030 term of Council revisit this decision when setting new committee mandates. Council supported the appointment of the remaining members of the Aquatics Advisory Committee to the Recreation Advisory Committee, if they have the desire to join the committee.



Recommendations for 2026 Election By-law and Policy Updates

Council received a <u>report</u> on Recommendations for the 2026 Election By-law and Policy Updates. Council directed staff to bring forward the necessary by-law amendments to implement the recommended changes as described in the report.

Pre-Budget Report - State of Reserves, Unfunded Capital, and Debt Obligations

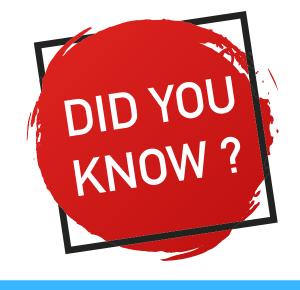
Council received a <u>report</u> on the State of Reserves, Unfunded Capital, and Debt Obligations. Council directed staff to bring back a policy to formalize direction to staff that the proceeds of all land sales will be directed to pay off the Town's outstanding balance of unfunded capital debt unless otherwise directed by Council.



Procurement By-law and KPMG Follow Up Report

Council received a <u>report</u> on a Procurement By-law and KPMG Follow Up Report. Council acknowledged the actions taken by staff to address the recommendations outlined in the KPMG Procurement Process Review Report. Council directed staff to bring back the procurement bylaw for adoption to the next available meeting and accepted this report as having met the reporting requirement under Resolution 442/24.

Next Regular Session of Council: Tuesday, November 25, 2025
This meeting will be live streamed via our <u>YouTube Channel</u>



What's to Come

A by-election will be held to fill the Ward 3 Councillor vacancy on January 19, 2026. More information about the by-election is available on the Municipal Elections page on the Town's <u>website</u>.