

Town of Greater Napanee Council Highlights

Regular Meeting of Council for October 14, 2025

Presentation - 2023 Audited Financial Statements

Council received a <u>presentation</u> and <u>report</u> on Audit Findings and Consolidated Financial Statements for the year ended December 31, 2023. Council approved the Consolidated Draft Financial Statements for the year ended December 31, 2023.



Presentation - Ad Hoc Trails Committee

Council received a <u>presentation</u> from the Ad Hoc Trails Committee <u>outlining</u> work that has been completed by the Committee, a proposed in-town trail route, and future <u>development</u>. Council requested a report back on the recommendations from the Ad Hoc Trails Committee, including the recommendation to create a more formal / permanent committee to take over their mandate.

Aerial Ladder Replacement

Council received a <u>report</u> on the replacement of an Aerial Ladder for the Fire Department. Council approved a non-competitive procurement by single sourcing the purchase of a 103' Kovatch Mobil Equipment aerial ladder apparatus in 2026 for a total amount of \$2,085,000 dollars plus applicable tax. Council directed that staff bring back a report and bylaw to finalize the approval of the financing of this purchase with a term not to exceed 10 years.



Municipal Support Resolution Request (Boralex - Lennox Battery Energy Storage Project)

Council received a <u>report</u> on the Boralex - Lennox Battery Energy Storage Project. Council authorized and directed the Chief Administrative Officer to execute a Blanket Municipal Support Confirmation Letter in connection with a specific Long-Term Capacity Services Project, provided that such Long-Term Capacity Services Project is a battery energy storage facility project with a nameplate capacity of up to 200MW within the Town of Greater Napanee.

Blue Box Transition Report #9: Non-Eligible Sources Collection Options

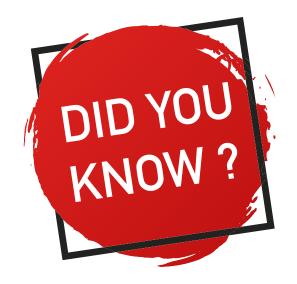
Council received a <u>report</u> outlining collection options for non-eligible sources under the Blue Box Transition. Council directed staff to proceed with Option 2 as outlined in the report, to permit non-eligible sources to be collected as co-mingled blue box materials at waste disposal sites. Staff were also directed to report back with the financial implications prior to finalizing the applicable contract amendment.

2026 Municipal Accommodation Tax

Council received a <u>report</u> on a Municipal Accommodation Tax. Council supported the implementation of a Municipal Accommodation Tax and directed staff to bring back a by-law to implement a Municipal Accommodation Tax. Staff were also directed to bring back a report and draft agreement with the options for the eligible tourism entity partner.



Next Regular Session of Council: Tuesday, October 28, 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>.