



SMITHS FALLS

RISE AT THE FALLS

THE CORPORATION OF THE TOWN OF SMITHS FALLS COUNCIL MEETING AGENDA

Monday, January 24, 2022, 5:00 p.m.

Council Chamber, Town Hall

**Meeting to Commence Immediately Following the Committee of the Whole Meeting
By-law 7.3, 7.4 and Resolution 8.1 may be added depending on the outcome of the
Committee of the Whole Meeting**

Land Acknowledgement

On____, we acknowledge that this sacred land on which Smiths Falls is now located has been a site of human activity for over 10,000 years and is rich in Indigenous history. This land is the ancestral and unceded territory of the Algonquin Anishinaabe Nation. We are grateful to the Algonquin ancestors who cared for the land and water in order that we might meet here today. We are also grateful to the Algonquin People for their contribution in the making of the Rideau Canal which runs thru Smiths Falls. We are mindful of broken covenants and the need to reconcile with all our relations. Together, may we care for this land and each other, drawing on the strength of our mutual history of nation building through peace and friendship being mindful of generations to come

Pages

1. **CALL TO ORDER**
2. **MAYOR'S ANNOUNCEMENTS**
3. **DISCLOSURE OF MONETARY INTEREST**
4. **DELEGATIONS - None**
5. **ADOPTION OF MINUTES - None**
6. **REPORTS**
7. **BY-LAWS**
 - 7.1. **By-law to Adopt Estimates of the Sums required for Municipal Purposes for the Year 2022 (By-law 10298-2022)**

3rd Reading (1st and 2nd reading took place on January 17th, 2022)

Recommended Motion:
Moved By P McKenna
Seconded By J Brennan

THAT a By-law to By-law to Adopt Estimates of the Sums required for Municipal Purposes for the Year 2022, be now read a third time and finally passed, signed, sealed and numbered 10298-2022.

7.2. By-law to Amend By-law 8712-2014 being a By-law to Establish and Regulate the Maintenance Operations and Management of the Water System and to Establish the Rates and Other Service Charges for Use of the System (By-law 10300-2022)

3rd Reading (1st and 2nd reading took place on January 17th, 2022)

Recommended Motion:

Moved By W Alford

Seconded By P McKenna

THAT a By-law to Amend By-law 8712-2014 being a By-law to Establish and Regulate the Maintenance Operations and Management of the Water System and to Establish the Rates and Other Service Charges for Use of the System , be now read a third time and finally passed, signed, sealed and numbered 10300-2022.

7.3. By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement (By-law 10302-2022)

Recommended Motion:

Moved By _____

Seconded By _____

THAT By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement, be received and read a first time and taken as read a second time.

Recommended Motion:

Moved By _____

Seconded By _____

THAT a By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement, be now read a third time and finally passed, signed, sealed and numbered 10302-2022.

7.4. By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnclyffe (By-law 10303-2022)

Recommended Motion:

Moved By _____

Seconded By _____

THAT a By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnclyffe , be received and read a first time and taken as read a second time.

Recommended Motion:

Moved By _____

Seconded By _____

THAT a By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnclyffe , be now read a third time and finally passed, signed, sealed and numbered 10303-2022.

8. MISCELLANEOUS MOTIONS / BUSINESS

8.1. Joint and Several Liability

Recommended Motion:

Moved By _____

Seconded By _____

WHEREAS the Association of Municipalities of Ontario (AMO) produced a discussion paper in 2019 entitled Towards a Reasonable Balance: Addressing Growing Municipal Liability and Insurance Costs; and

WHEREAS the Council of the Corporation of the Town of Smiths Falls support the recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

AND FURTHER THAT the Council of the Corporation of the Town of Smiths Falls calls on the Attorney General of Ontario to work with municipal governments to develop a plan of action to address joint and several liability before the end of the government's current term so that municipalities can control costs while continuing to offer high quality services.

9. ENQUIRIES/ANNOUNCEMENTS

10. ADJOURNMENT

Recommended Motion:

Moved By N Dwyer

Seconded By _____

THAT this Council adjourn its proceedings at XXXX and stand so adjourned until the next duly called meeting of Council.