

STAFF REPORT

To: Mayor and Members of Council

From: Meghan Townsend, CAO/Clerk

Meeting Date: September 10, 2024

Report Number: 2024-054

Subject: CAO Progress Update

Recommendation

BE IT RESOLVED THAT Council receives the Report- CAO Progress Update for information purposes.

Executive Summary

Purpose

The purpose of this report is to give Council an update on ongoing projects, outstanding directives, and other items of which Council should be made aware.

Key Findings

Many projects underway, and updates on each are provided.

Financial Implications

None.

Report

Discussion

Task	Start/Resolution Number	Estimated Completion	Discussion/Update
Water Tower Rehabilitation Project		Year End 2024	On schedule
Rogers Fibre to the Home project		Year End 2024	On schedule
Trailway Agreement with Amaranth		Fall 2024	Proposal to be presented to Amaranth regarding the trailway within their Township.
Emma Street vacant land	2023-10-36	2024	Staff reviewing options for recreational purposes.
23 Mill Street Site Remediation	2023-05-06	Year end 2024	Connecting with consultant regarding pump installation and next steps. As of writing, had no response.
Automated Speed Enforcement			Contracts and arrangements in progress.
Sale of Gravel Pit lands in Southgate Township	2023-08-06	Fall 2024	Working on removal of the contractor equipment.
Trailway Parking Lot agreement		March 29, 2024 - overdue	Landowner comments under review by lawyer.
Various Engineering Projects		various	 Landfill monitoring reduction – Province has been in contact with engineers regarding requirements. Decision pending. Scott Street Development –Bell Canada completing work.
New Decal Policy		2024	Requested by Council that all Town- owned or leased vehicles have consistent branding. Sample policies received from other municipalities. Staff to review.

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Land in Amaranth Township	2022-04-06	YE 2024	To be sold. Original attempts were unsuccessful.
Municipal Staffing	2024-01-52		Next report is on this agenda.
Garden Club 2024 projects	2024-01-37	Q3 2024	Construction to be completed in time for Remembrance Day.
Wastewater Treatment Plant Operations		December 2024	Operating Agreement with Ontario Clean Water Agency is renewable this year. Presentation to Council on November 26, 2024.
Electronic Agenda Management and Live Streaming Meetings		September 2024	Report on agenda.
Fire Service Delivery Model Review	County project		No updates.
Housing Enabling Water Systems Fund Round 2		November 1, 2024	Next round of funding has reopened, and staff will resubmit the application, following any updates required for the second round.
2023 Audit		September 30, 2024	Audit for the Town and all boards is underway but delayed. CAO continues to connect with Auditors.
Conservation and Demand Management Plan		August 14, 2024	Has been posted and provided to Province. Item completed.
Building Department Agreement with County		Q4 2024	In progress. CAO has not had opportunity to address this issue due to other priorities.
AMO Housing Forum, Oct 1-2		October 2024	CAO and Planner attending the AMO Knowledge Exchange on Community and Supportive Housing, October 1-2 in Toronto. The event will convene elected officials, municipal staff, federal and provincial representatives, Indigenous partners,

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			and other sector partners for networking, knowledge sharing, and collaboration on how we can work together to advance community and supportive housing solutions in communities across Ontario. It will showcase what municipalities are and could be doing to find solutions to the housing and homelessness challenges in our communities.

Other

None.

Financial Impact

There are no financial implications to this report.

Consultations

None.

Attachments

There are no attachments.

This report was approved by

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