

Town of Arnprior

Regular Meeting of Council Agenda

Monday, November 14, 2016 @ 6:30 PM

Council Chambers, Town Hall

105 Elgin Street West, Arnprior, ON

1. Call To Order

2. Roll Call

3. Adoption of Agenda (Additions/Deletions)

4. Disclosures of Pecuniary Interest

5. Question Period

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

- a) **Regular Meeting of Council – October 24, 2016** 1-8
- b) **Special Meeting of Council – November 2, 2016** 9-12

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Manager of Financial Services
Regarding **Cemetery Cost Centre** 13-19
- b) Report submitted by the Director of Corporate Services/Treasurer
Regarding **Facility User Insurance Policy** 20-30
- c) Report submitted by the Town Clerk
Regarding **Routine Disclosure Policy** 31-42

11. Committee Reports and Minutes

- a) Corporate Services Advisory Minutes – **September 6, 2016** 43-46

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-NOV-19..... (distributed separately)
- b) Correspondence Package A-16-NOV-16 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6639-16** – Public Notice Policy AS-CP-08.....47-54
- ii) **By-law No. 6640-16** – Part Lot Control William Street55-56
- iii) **By-law No. 6641-16** – Interim Spending.....57
- iv) **By-law No. 6642-16** – Facility User Liability Insurance Program.....58-59

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6643-16 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, A/Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Manager of Financial Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: john.carter@metroland.com; derek.dunn@metroland.com; news@myfmradio.ca; jason@valleyheritageradio.ca

The agenda is made available in the Clerk's Office at the Town Hall, 105 Elgin Street West, Arnprior and on the Town's Website at arnprior.ca. Persons wishing to receive a print item on the agenda by email, fax, or picked up by hand may request a copy by contacting the Clerk's Office at 613-623-4231 ext. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.