

Town of Arnprior

Regular Meeting of Council Agenda

October 23, 2017

6:30 pm

Stanley Tourangeau Fire/Police Services Centre
67A Meehan Street, 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 10, 2017 1-602
7. Awards/Delegations/Presentations
 - a) Delegation
 - i) Ontario Power Generation, Scott Gagnon, Work Centre Manager, Lower Madawaska and Frank Trzebiatowski, Production/Project Manager.....7-9
 - b) Presentations
 - i) CIP Application – 26 Elgin Street West, MEDO.....10-14
9. Matters Tabled/Deferred/Unfinished Business
10. Staff Reports
 - a) Report submitted by the GMCS / Treasurer
Regarding Bi-Annual Financial Update.....15-23
 - b) Report submitted by the Town Clerk
Regarding 2018 Calendar of Meetings.....24-28
 - c) Report submitted by the Town Clerk
Regarding Proclamation – Carbon Monoxide Week29-31

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-17-OCT-18 (distributed separately)
- b) Correspondence Package A-17-OCT-13..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) **By-law No. 6757-17** – Records Management Policy AS-CO-10.....32-206
- ii) **By-law No. 6758-17** – Enbridge Franchise Agreement.....207-221
- iii) **By-law No. 6759-17** – CIP Agreement 26 Elgin Street West.....222-230
- iv) **By-law No. 6760-17** – Soils Remediation Agreement
(Canadian Tire Properties Inc.).....231-239

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter pursuant to Section 239 (2)(e) and (f) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Claim).

19. Confirmatory By-Law

By-law No. 6761-17 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, Director of Public Works, Director of Recreation, Deputy Fire Chief, Museum Curator, Chief Librarian, Manager of Finance & Support 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

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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.