

Town of Arnprior

Regular Meeting of Council Agenda

Monday, January 8, 2018

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 – December 11, 2017 1-9

7. Awards/Delegations/Presentations

a) Presentations

i) Tabling Draft 2018 Budget, CAO & General Manager, Client Services/
Treasurer

ii) Females in Action Program, Director of Recreation.....10-18

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the General Manager, Operations & Engineering Officer,
Facilities and Civil
Regarding Asset Management Plan19-114

b) Report submitted by the Environmental Engineering Officer
Regarding Amended Blue Box Plan115-189

c) Report submitted by the General Manager Client Services/Treasurer Officer
Regarding Reserve/Reserve Fund Policy190-200

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-JAN-01 (distributed separately)
- b) Correspondence Package A-18-JAN-01 (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6779-18** – Reserve/Reserve Fund Policy.....201-202
- ii) **By-law No. 6780-18** – FED DEV Contribution Agreement.....203-234

b) **Resolutions**

i) **2018-19 Ontario Sport and Recreation Community Fund**

That Council authorize staff to make application to the 2018-19 Ontario Sport and Recreation Communities Fund (OSRCF) for grant funding to offer new and unique female recreation programs that supports implementation of physical literacy as a foundation for lifelong physical activity, and strengthens the community sport and recreation sector; and

Further That subject to successfully obtaining the Grant funding, that Council authorize the town's contribution from the Recreation Programs Operating Budget – New Programs cost center; and

Further That the CAO be authorized to execute any agreement required as a condition of receiving funding relating to the OSRCF grant application.

16. Announcements

17. Media Questions

18. Closed Session

Pursuant to Section 239(2)(b)(d) to discuss One Matter about an identifiable individual including municipal or local board employees, and labour relations or employee negotiations.

19. Confirmatory By-Law

By-law No. 6781-18 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Deputy Clerk, General Manager Client Services, Treasurer, General Manager, Operations, Fire Chief, Director of Recreation, Museum Curator, Chief Librarian, Deputy Fire Chief, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Engineering Officer, Facilities/Civil, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor

E-mail to: Cogeco; Metroland Media (Derek Dunn, Sherry H); MyFM Radio/Valley News; Valley Heritage Radio (Jason)

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.