

Town of Arnprior

Regular Meeting of Council Agenda

Monday, November 9, 2015 @ 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) **Special Meeting of Council – October 21, 2015**..... 1-2
- b) **Regular Meeting of Council – October 26, 2015**..... 3-8

7. Awards/Delegations/Presentations

- a) **Recreation Master Plan**, Dunbar and Associates..... 9-12

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) **Report submitted by the A/Manager of Financial Services and the Director of Corporate Services/Treasurer Regarding Insurance Award** 13-16
- b) **Report submitted by the Civil Engineering Officer Regarding Award of Standing Offer of Professional Engineering Services**..... 17-20
- c) **Report submitted by the Secretariat Services Coordinator Regarding 2016 Calendar of Meetings**..... 21-25

11. Committee Reports and Minutes

- a) **Community Development Advisory Committee Minutes – Sept 8/15** 26-29

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

a) Correspondence Package I-15-NOV-19..... (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6518-15 Appoint Engineering Consultants.....30**
- ii) **By-law No. 6519-15 Amend By-law No. 6190-13 Advisory Committee Terms of Reference.....31-38**
- iii) **By-law No. 6520-15 Water/Wastewater Rate Study.....39-218**
- iv) **By-law No. 6521-15 Water/Wastewater Financial Plan..219-265**
- v) **By-law No. 6522-15 Adopt Water/Wastewater Rates 2016-2020.....266-269**

16. Announcements

17. Media Questions

18. Closed Session

Four (4) matters pursuant to Section 239 (2) (b) (f) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Claims); One (1) matter pursuant to Section 239 (2)(f) of the Municipal Act, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (IPC); One (1) matter pursuant to Section 239 (2)(b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employees (Employee); and One (1) matter pursuant to advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Lease Agreement).

19. Confirmatory By-Law

By-law No. 6523-15 By-law to Confirm the Proceedings of Council

20. Adjournment

Full Distribution: Council, C.A.O., Town Clerk, Director of Corporate Services/Treasurer, Director of Public Works, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, A/Manager of Financial Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Civil 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; 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.