

Town of Arnprior

Corporate Services Committee Meeting

Agenda

**Tuesday, February 18, 2014
Council Chambers 6:30 PM
105 Elgin Street West, Arnprior**

- 1. Call to Order**
- 2. Roll Call**
- 3. Adoption of Agenda (Additions/Deletions)**
- 4. Disclosures of Pecuniary Interest**
- 5. Approval of Previous Minutes**
 - a) Minutes of Meeting – December 16, 2013..... 1-5**
- 6. Presentations/Delegations**
 - a) Website Demo – Marketing & Economic Development Officer**
 - b) Compliance Audit Committee – Town Clerk..... 6-10**
 - c) Hours of Work Policy – Human Resources Officer..... 11-14**
 - d) Town Hall Study Progress – Director of Public Works 15-24**
 - e) Credit Card Policy – A/Dir. Corporate Services/Treasurer/ CAO 25-27**
- 7. Matters Tabled/Deferred/Unfinished Business**
- 8. Staff Reports**
- 9. New Business**
- 10. Closed Session**
- 11. Adjournment**

Full Distribution: Council, C.A.O., Town Clerk, A/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, 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, Committee Members.
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