

# Town of Arnprior

## Corporate Services Advisory Committee Meeting

### Agenda

**Tuesday, April 22, 2014  
Council Chambers 6:30 PM  
105 Elgin Street West, Arnprior**

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|---|-------|
| <b>1. Call to Order</b>   |       |
| <b>2. Roll Call</b>   |       |
| <b>3. Adoption of Agenda (Additions/Deletions)</b>                                      |       |
| <b>4. Disclosures of Pecuniary Interest</b>   |       |
| <b>5. Approval of Previous Minutes</b>  |       |
| a) Minutes of Meeting – February 18, 2014.....  | 1-5   |
| <b>6. Presentations/Delegations</b>   |       |
| a) <b>Draft Long Range Capital Forecast –</b><br>CAO/Manager of Financial Services..... | 6-15  |
| b) <b>Update on Awards- Town Clerk</b> .....  | 16-24 |
| c) <b>Update on Electronic Voting – Town Clerk</b> .....                                | 25-30 |
| d) <b>By-law Municipal Parking Lot – Town Clerk</b> .....                               | 31-36 |
| <b>7. Matters Tabled/Deferred/Unfinished Business</b>                                   |       |
| <b>8. Staff Reports</b>   |       |
| <b>9. New Business</b>  |       |
| <b>10. Closed Session</b>   |       |
| <b>11. Adjournment</b>  |       |

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, 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.  
E-mail to: [derek.dunn@metroland.com](mailto:derek.dunn@metroland.com); [john.carter@metroland.com](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto:jason@valleyheritageradio.ca)