

Town of Arnprior

Corporate Services Committee Meeting

Agenda

**Monday, October 21, 2013
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 – August 19, 2013.....1-4
- 6. Presentations/Delegations**
 - a) Tangible Capital Assets Policy.....to be distributed separately
 - b) Awards/ Recognition Programs5-14
 - c) Tentative Budget Dates 15
 - d) Update on Town Hall Review Assignment..... verbal update
 - e) Update from Chair of Ad-Hoc Committee verbal update
- 7. Matters Tabled/Deferred/Unfinished Business**
- 8. Staff Reports**
- 9. New Business**
 - a) Properties List..... discussion (Chair)
- 10. Closed Session**

One (1) matter pursuant to Section 239 (2) (b) of the Municipal Act, personal matters about an identifiable individual, including municipal or local board employees (Town Award).
- 11. Adjournment**