

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, MARCH 11, 2013 - 6:30 p.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

1. CALL TO ORDER

2. ADOPTION OF AGENDA (Additions/Deletions)

3. DISCLOSURES OF PECUNIARY INTEREST

4. QUESTION PERIOD

5. ADOPTION OF MINUTES OF PREVIOUS MEETING(s) (except Minutes of Closed Session(s))

- a) Regular Council Meeting – February 25, 2013..... 1 - 10
- b) Special Council Meeting – March 1, 2013..... 11-13

6. DELEGATIONS

7. PRESENTATIONS

8. PUBLIC MEETINGS

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a) Report submitted by the Chief Administrative Officer
Regarding Process for Budget Deliberations 14 - 15
- b) Report submitted by the CET
Regarding Sanitary Forcemain Licence of Occupation
150 Russell Street North 16 - 33
- c) Report submitted by the Deputy Treasurer
Regarding Appointment of Solicitor of Record 34 - 36
- d) Report submitted by the Director of Recreation Services
Regarding Grants Ontario 37 - 39

- e) Report submitted by the Museum Curator
Regarding Museum Q-Bit Exhibit Space/Design..... 40 - 41

11. COMMITTEE REPORTS AND MINUTES

- a) Report submitted by the Ad Hoc Committee
Town Square Fundraising Sign and Grant Application42 - 46

12. MOTIONS TO ADOPT DECISIONS

13. BY-LAWS

- a) By-law No. 6202-13 Procedure By-law 47 - 70
b) By-law No. 6203-13 Appoint Solicitor of Record 71

14. NOTICE OF MOTIONS

15. REEVE'S REPORT FROM COUNTY COUNCIL

16. CORRESPONDENCE & PETITIONS

- a) Correspondence Package No. I-13-MAR-05 (distributed separately)
b) Correspondence Package No. A-13-MAR-04

17. ANNOUNCEMENTS

18. MEDIA QUESTIONS

19. CLOSED SESSION

Two Matters pursuant to Section 239 (2)(b) personal matters about an identifiable individual including municipal or local board employee (Striking Committee appointment of Citizen Members to Advisory Committees)

20. CONFIRMATORY BY-LAW

By-law No. 6204-13 By-law to confirm the proceedings of Council

21. ADJOURNMENT