

Town of Arnprior

Special Meeting of Council Agenda

Tuesday, January 28, 2014 – 4:00 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. Resolution(s)

- a. THAT Council pre-approve funding in the amount of \$20,000 in 2014 as shown in the Draft 2014 Budget documents and allocate an additional \$5,000 from 2013 Surplus' and/or from a Reserve or Reserve Fund as determined appropriate by the A/Director of Corporate Services/Treasurer for a total of \$25,000 as a recruitment incentive for a physician to relocate practice in Arnprior, subject to an appropriate minimum time commitment by the physician which shall be determined in consultation with the recruitment committee and the Chief Administrative Officer.
- b. THAT, due to a conflict with the OGRA/ROMA conference which will require attendance of members of Council and staff to advance the Town's position on the proposed OPP funding model, Council intends to tentatively adopt the 2014 operating and capital budget estimates (tentatively scheduled for February 24th, 2014) at the Special Meeting of Council on February 13th, 2014 at 5:00 p.m which was originally scheduled as a back-up day for budget deliberations, and that the Clerk post notice accordingly.

6. Confirmatory By-Law

By-law No. 6306-14 By-law to Confirm the Proceedings of Council

7. 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

E-mail to: john.carter@metroland.com; news@myfmradio.ca; kdeluca@sympatico.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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.