

# Town of Arnprior

## Regular Meeting of Council Agenda

Monday, May 11, 2015 @ 6:30 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. Question Period

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

a) Regular Meeting of Council – **April 27, 2015** @ 6:30 p.m. .... 1-7

7. Awards/Delegations/Presentations

### Presentations

a) **2014 Audited Statements**, MacKillican & Associates ..... 8-67

b) **Tabling of the Long Range Capital Forecast/Financing Options Downtown Revitalization** ..... 68-72

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Manager of Financial Services  
Regarding **Bi-Annual Financial Report** ..... 73-79

b) Report submitted by the Director of Corporate Services/Treasurer  
Regarding **Delinquent Water Accounts** ..... 80-87

**11. Committee Reports and Minutes**

**12. Notice of Motions**

**13. Reeve's Report from County Council**

**14. Correspondence & Petitions**

- a) Correspondence Package I-15-MAY-09..... (distributed separately)

**15. By-Laws/Resolutions**

a) **By-laws**

- i) **By-law No. 6470-15** Audited Financial Statements ..... 88
- ii) **By-law No. 6471-15** Tax Rate ..... 89-92
- iii) **By-law No. 6472-15** Assignment of Lease..... 93-114

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

**19. Confirmatory By-Law**

By-law No. 6473-15 By-law to Confirm the Proceedings of Council

**20. Adjournment**

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, E-mail to: [john.carter@metroland.com](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto: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](http://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. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.