

Town of Arnprior

Regular Meeting of Council Agenda

Monday, January 11, 2016 @ 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) Special Meeting of Council – **December 9, 2015** 1-3
- b) Regular Meeting of Council – **December 14, 2015** 4-12

7. Awards/Delegations/Presentations

- a) Presentation
 - i) Tabling Draft 2016 Budget, CAO
 - ii) **CCTV Inspection Rates**, Director of Public Works 13-17

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Town Clerk
Regarding Bill 8, Public Sector and MPP Accountability and Transparency Act, 2014..... 18-24
- b) Report submitted by the Fire Chief
Regarding **Capital Purchase Breathing Apparatus** 25-27

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-16-JAN-01 (distributed separately)
- b) Correspondence Package A-16-JAN-01..... (distributed separately)

15. By-Laws/Resolutions

- a) By-laws
 - i) **By-law No. 6542-16** – Deputy Clerk Appointment.....28

16. Announcements

17. Media Questions

18. Closed Session

One (1) matter to discuss the security of the property of the municipality or local board pursuant to Section 239 (2)(a) of the Municipal Act, 2001 (Security) and One (1) matter regarding a proposed or pending acquisition or disposition of land by the municipality or local board pursuant to Section 239 (2)(c) of the Municipal Act, 2001(Land Acquisition)

19. Confirmatory By-Law

By-law No. 6543-16 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, IT Support Coordinator, 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; 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. 1818. The Agenda and Agenda items will be prepared in an accessible format upon request.