

Town of Arnprior

Special Meeting of Council

Agenda

Wednesday, August 3, 2016 @ 8:00 AM

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. Staff Reports

- a) Report submitted by the Director of Corporate Services/Treasurer
Regarding **Infrastructure Ontario Debenture for the Downtown
Revitalization Project**..... 1-4
- b) Report submitted by the Senior Engineering Officer
Regarding Award of the Town Hall Renovations.....(to be distributed separately)

6. **By-laws/Resolutions**

- i) **By-law No. 6609-16** –Infrastructure Ontario Debenture for the Downtown
Revitalization Project.....5-19
- ii) **By-law No. 6610-16** – Award of Tender (Town Hall Renovations)
..... (to be distributed separately)

7. **Confirmatory By-Law**

By-law No. 6611-16 By-law to Confirm the Proceedings of Council

8. **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; 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.