

Town of Arnprior

Special Meeting of Council Agenda

Thursday, March 9, 2017 @ 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. By-laws/Resolutions

a) **By-laws**

- i) **By-law No. 6677-17** – Repeal By-law No. 5864-10 and Delegation of Authority Deputy Fire Chief 1

6. Closed Session

One (1) matter pursuant to Section 239 (2) (f) of the Municipal Act, 2001 to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Tender)

7. **Confirmatory By-Law**

By-law No. 6678-17 By-law to Confirm the Proceedings of Council

8. **Adjournment**

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, A/Director of Public Works, Director of Recreation, Fire Chief, Chief Librarian, Museum Curator, Manager of Finance & Support Services, Human Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development Officer, Engineering Officer, Environmental Engineering Officer, Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: derek.dunn@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.