

# Town of Arnprior

## Special Meeting of Council Agenda

Thursday, June 8, 2017 6:30 pm  
Stanley Tourangeau Fire/Police Services Centre  
67A Meehan Street, Arnprior, ON

1. Call To Order

2. Roll Call

3. Adoption of Agenda (Additions/Deletions)

4. Disclosures of Pecuniary Interest

5. Awards/Delegations/Presentations

a) **Delegations**

i) Arnprior & District Museum Accessibility Elevator, Arnprior & District Museum Board

ii) Arnprior & District Museum **Accessibility Elevator, Friends of the Museum**.....1-2

a) **Presentations**

i) 2016 Audited Financial Statements, MacKillican & Associates

ii) **LRCF Road Rehabilitation Strategy**, GMCS/Treasurer.....3-59

6. Staff Reports

a) Report submitted by the Director of Public Works

Regarding **Clean Water and Wastewater Fund Daniel Street**

**Watermain Project**.....60-63

7. By-Laws/Resolutions

a) **By-laws**

i) **By-law No. 6714-17** – Adopt 2016 Audited Financial Statements.....64-121

ii) **By-law No. 6715-17** – Allocate 2016 Surplus Funds .....122-123

iii) **By-law No. 6716-17** – Transfer Payment Agreement- Clean Water & Wastewater Fund (CWWF).....124-187

8. Confirmatory By-Law

By-law No. 6717-17 By-law to Confirm the Proceedings of Council

## **9. Adjournment**

Full Distribution: Council, C.A.O., Town Clerk, General Manager of Client Services/Treasurer, Director of Public Works, Director of Recreation, Deputy Fire Chief, Museum Curator, Chief Librarian, 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

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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.