

Town of Arnprior
Special Meeting of Council
Agenda

Thursday, February 12, 2015 @ 5:00 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. Awards/Delegations/Presentations

a) Presentations

Follow up from previous meeting, if required - **CAO**

6. By-laws/Resolutions

a) By-laws

i) By-law No. **6435-15** - Airport Grant (To Be Distributed)

ii) By-law No. **6436-15** - Approve 2015 Operating/Capital Budgets
(To Be Distributed)

iii) By-law No. **6437-15** – Adopt WIP (To Be Distributed)

iv) **By-law No. 6438-15 – Amend By-law 6066-12 - User Fees and Charges**
(To Be Distributed)

7. Confirmatory By-Law

By-law No. **6439-15** 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.