

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, APRIL 8, 2013 - 6:30 p.m.
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) Regular Council Meeting – March 25, 2013..... 1 - 14

7. AWARDS/DELEGATIONS/PRESENTATIONS

a) Presentations - 2013 Budget

- Tabling of 2013 Draft Budget – M. Wildman, CAO
- Arnprior Airport Commission
- Arnprior Public Library
- Arnprior & District Museum

8. PUBLIC MEETINGS

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

11. COMMITTEE REPORTS AND MINUTES

12. NOTICE OF MOTIONS

- a) Summer Student Policy – T. Strike 15

13. REEVE’S REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package I-13-APRIL-07..... (distributed separately)

15. BY-LAWS/RESOLUTIONS

- a) **By-laws**
 - i) Delegation of Authority 16-31
- b) **Resolutions**
 - i) Pitch-In Canada Week April 21-27, 2013..... 32-34
 - ii) Proclaim April 22 Earth Day35-37

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

18. CLOSED SESSION

Three matters pursuant to section 239 (2) (d) of the Municipal Act, 2001 labour relations or employee negotiations (Collective Bargaining, Job Evaluation & Budget)

19. CONFIRMATORY BY-LAW

By-law No. 6207-13 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 & Engineering, Director of Recreation Services, Fire Chief, Chief Librarian, Museum Curator, Deputy Treasurer, Chief Building Official, Planner, Civil Engineering Technologist, Environmental Engineering Technologist, /Fire Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor, Pool/Program Supervisor, E-mail to: derek.dunn@metroland.com; john.carter@metroland.com; news@myfmradio.ca; kdeluca@sympatico.ca; jimwellington@gmail.com; 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 www.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 239.