

# Town of Arnprior

## Special Meeting of Council

### Agenda

Monday, July 28, 2014 @ 6:00 PM

Stanley Tourangeau Fire/Police Services Centre

67 A Meehan Street, Arnprior, ON

1. Call To Order

2. Roll Call

3. Adoption of Agenda (Additions/Deletions)

4. Disclosures of Pecuniary Interest

5. Closed Session

One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2) (b), (e) and (f) of the Municipal Act (Claim)

6. Confirmatory By-Law

By-law No. 6377-14 By-law to Confirm the Proceedings of Council

7. 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](mailto:john.carter@metroland.com); [news@myfmradio.ca](mailto:news@myfmradio.ca); [jason@valleyheritageradio.ca](mailto: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](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 239. The Agenda and Agenda items will be prepared in an accessible format upon request.