

TOWN OF ARNPRIOR

REGULAR MEETING OF COUNCIL AGENDA

MONDAY, JUNE 10, 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 – May 27, 2013 1-13

b) Special Council Meeting – June 3, 2013 14-15

7. AWARDS/DELEGATIONS/PRESENTATIONS

a) KPMG – 2011 Audit 16-107

8. PUBLIC MEETINGS

9. MATTERS TABLED/DEFERRED/UNFINISHED BUSINESS

10. STAFF REPORTS

- a. Report submitted by the Director of Public Works/Recreation Services
Regarding Review of Public Works/Parks & Recreation
Operational Efficiencies 108-110
- b. Report submitted by the Director of Public Works
Regarding Disposal of Surplus Plough Truck 111-112
- c. Report submitted by the Director of Public Works
Regarding Water Pollution Control Centre Tour Proposal 113-115
- d. Report submitted by the Chief Administrative Officer/Deputy Treasurer
Regarding 10 Year Long Range Capital Forecast 116-121
Summary Sheet (distributed separately)

11. COMMITTEE REPORTS AND MINUTES

12. NOTICE OF MOTIONS

13. REEVE'S REPORT FROM COUNTY COUNCIL

14. CORRESPONDENCE & PETITIONS

- a) Correspondence Package I-13-MAY-11 (distributed separately)

15. BY-LAWS/RESOLUTIONS

- a) **By-laws**
 - i) By-law No. 6222-13 Council Code of Conduct..... 122-138
 - ii) By-law No. 6223-13 Appointment
of Integrity Commissioner 139-140
 - iii) By-law No. 6232-13 Adopt 2011 Audited
Consolidated Financial Statements 141
 - iv) **By-law No. 6233-13 Appointment of Acting Director of
Corporate Services/Treasurer** (distributed separately)
 - v) **By-law No. 6234-13 Appointment of Acting Deputy Treasurer**
(distributed separately)

16. ANNOUNCEMENTS

17. MEDIA QUESTIONS

18. CLOSED SESSION

19. CONFIRMATORY BY-LAW

By-law No. 6235-13 By-law to Confirm the Proceedings of Council

20. ADJOURNMENT

AMENDED

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: 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.