

Town of Arnprior

Regular Meeting of Council Agenda

Monday, March 9, 2015 @ 6:30 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. Question Period

6. Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))

- a) Special Meeting of Council – **February 18, 2015** @ 6:30 p.m..... 1-2
- b) Regular Meeting of Council – **February 23, 2015** @ 6:30 p.m..... 3-9

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Waterworks Supervisor
Regarding **Water/Wastewater Annual Report** 10-34
- b) Report submitted by the Manager of Financial Services/Deputy Treasurer
Regarding **2014 Statement of Remuneration and Expenses** Paid to Council and
Local Boards..... 35-37
- c) Report submitted by the Clerk
Regarding **Municipal Grants Policy Application** 38-60

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-15-MAR-05..... (distributed separately)

15. By-Laws/Resolutions

a) **By-laws**

- i) **By-law No. 6449-15** Summer Student Policy
Amendment 61-66
- ii) **By-law No. 6450-15** Appointment to Arnprior Accessibility Advisory
Committee 67
- iii) **By-law No. 6451-15** Appointment to
Advisory Committees..... 68-69
- iv) **By-law No. 6452-15** Appointments to Committee of
Adjustment/Property Standards Committee 70-71
- v) **By-law No. 6453-15** Appointment of Council Members to Arnprior
Airport Commission, Arnprior & McNab/Braeside Archives Board and
the Communities in Bloom Committee 72
- vi) **By-law No. 6454-15** Appointments to Museum Board 73

16. Announcements

17. Media Questions

18. Closed Session

Two matters pursuant to Section 239 (2) (b) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal or local board employees (Awards & Individual Succession Plans)

19. Confirmatory By-Law

By-law No. 6455-15 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, 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.