

Town of Arnprior
Regular Meeting of Council
Agenda

Monday, November 24, 2014 @ 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) Regular Meeting of Council – November 10, 2014 @ 6:30 p.m..... 1-6

7. Awards/Delegations/Presentations

a) Mr. Barry Nabatian, Shore-Tanner & Associates - Retail Market Demand Study:
Arnprior, Ontario Final Report

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

a) Report submitted by the Civil Engineering Technologist
Regarding Asset Management Plan 2014 Update..... 7-91

b) Report submitted by the Director of Corporate Services/Treasurer
Regarding Investment Policy 92-95

11. Committee Reports and Minutes

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-14-NOV-20..... (distributed separately)

15. By-Laws/Resolutions

a) By-laws

- i) By-law No. 6402-14 – Repeal and Replace Schedule “A” Records Management Policy 96-104
- ii) By-law No. 6403-14 Allocate Surplus Funds (OPP) 105
- iii) By-law No. 6404-14 Fund Part-time OMERS (Library) 106
- iv) By-law No. 6405-14 Investment Policy 107-116

b) Resolutions

Whereas Shore-Tanner & Associates was awarded RFP#CDB 2014-01, to review the Arnprior retail market to determine shopping patterns of its residents, demand for market-viable amounts and types of retail and service floor space and leakages of shopping dollars into and out of Arnprior; and prepare a Retail Action Plan to improve the performance of Arnprior's retail market;

And Whereas on November 24, 2014 Mr. Barry Nabatian, Director, Market Research Division of Shore-Tanner & Associates provided a presentation to Council on the *Retail Market Demand Study: Arnprior, Ontario Final Report dated November 2014*;

Therefore Be It Resolved That Council of the Corporation of the Town of Arnprior adopts the *Retail Market Study Final Report dated November 2014*. 117-236

16. Announcements

17. Media Questions

18. Closed Session

Matters regarding personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; pursuant to Section 239 (2)(b)&(e) of the Municipal Act (Claim(s))

19. Confirmatory By-Law

By-law No. 6406-14 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.