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 – January 29, 2018**

7. **Awards/Delegations/Presentations**
   a) **William Street Reconstruction Pre-commitment of Funds**, Engineering Officer…8-12
   b) **Consolidated Water Use By-law**, Environmental Engineering Officer………………13-48
   c) **Procedure By-law**, Town Clerk…………………………………………49-83

8. **Public Meetings**
   a) **Development Charge Background Study**, Watson & Associates Economists Ltd..84-106

9. **Matters Tabled/Deferred/Unfinished Business**

10. **Staff Reports**
    a) Report submitted by the Town Planner
       Regarding **Campbellbrook Phase 4 (Extension of Stonehaven Way) Subdivision**

    b) Report submitted by the Planner
       Regarding **Zoning By-law Amendment 23 Arthur Street**

    c) Report submitted by the Museum Curator
       Regarding **Museum Insurance Claim**

    d) Report submitted by the Town Clerk
       Regarding **Terms of Reference – Ad Hoc Committee Child Poverty and Homelessness**

11. **Committee Reports and Minutes**
12. Notice of Motions

13. Reeve’s Report from County Council

14. Correspondence & Petitions
   a) Correspondence Package I-18-FEB-03..............................(distributed separately)
   b) Correspondence Package A-18-FEB-03 .......................(distributed separately)

15. By-Laws/Resolutions
   a) By-laws
      i) By-law No. 6787-18 – Archives Lease Agreement.................................126-144
      ii) By-law No. 6788-18 – Library Lease Agreement.................................145-162
      iii) By-law No. 6789-18 – William Street Reconstruction Pre-commitment of
          Funds..................................................................................163-164
      iv) By-law No. 6790-18 – Agreement Enabling Accessibility Grant..........165-175
      v) By-law No. 6791-18 – Authorize Agreement Campbellbrook Phase 4
          (Extension of Stonehaven Way) Subdivision.....176

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter to discuss a trade secret or scientific, technical, commercial, financial or labour
relations information, supplied in confidence to the municipality or local board, which, if
disclosed, could reasonably be expected to prejudice significantly the competitive position or
interfere significantly with the contractual or other negotiations of a person, group of persons or
organization pursuant to Section 239 (2)(i) (Fire Underwriters Survey)

19. Confirmatory By-Law

   By-law No. 6792-18 By-law to Confirm the Proceedings of Council

20. Adjournment

   Full Distribution:  Council, C.A.O., Town Clerk, Deputy Clerk, General Manager Client Services, Treasurer, General
   Manager, Operations, Fire Chief, Director of Recreation, Museum Curator, Chief Librarian, Deputy Fire Chief, Human
   Resources Officer, IT Support Coordinator, Chief Building Official, Planner, Marketing and Economic Development
   Officer, Engineering Officer, Environmental Engineering Officer, Engineering Officer, Facilities and Civil, Fire
   Prevention/Protection Officers, Public Works Supervisor, Water/Wastewater Supervisor, Operations Supervisor,
   Pool/Program Supervisor
   E-mail to:  Cogeco; Metroland Media; MyFM Radio/Valley News; Valley Heritage Radio

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.