Town of Arnprior

Regular Meeting of Council Agenda

Monday, March 26, 2018 6:30 pm

Council Chambers, Town Hall 105 Elgin Street West, Arnprior, ON

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1.	Call To Order		
2.	Roll Call		
3.	Adoption of Agenda (Additions/Deletions)		
4.	Disclosures of Pecuniary Interest		
7.	Disclosures of Fecuniary interest		
5.	Question Period		
6.	Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))		
	a) Regular Meeting of Council - March 12, 20181-10		
7.	Awards/Delegations/Presentations		
	a) Presentationsi) Water and Wastewater Rate Study, Watson & Associates Inc11-41		
8.	Public Meetings		
9.	Matters Tabled/Deferred/Unfinished Business		
	a) Supplementary Report - Sens Rink (Voting) submitted by the Town Planner		
	b) Deferred Report No. 17-12-11-02 Ottawa Senators Foundation Rink of Dreams Proposa Update and Location Support		
10.	Staff Reports		
	a) Report submitted by the Environmental Engineering Officer Regarding Annual Drinking Water Quality Management System (DWQMS)		
	b) Report submitted by the Waterworks Supervisor Regarding Annual Report – Arnprior Water Pollution Control Center and Arnprior Drinking Water System		

	c)	Report submitted by the General Manager, Operations Regarding Award of the Nick Smith Centre Arena Condenser	
	d)	Report submitted by the General Manager Client Services/Treasurer Regarding 2017 Council Remuneration	
	e)	Report submitted by the Deputy Clerk Regarding Proclamation – World Autism Awareness Day145-147	
	f)	Report submitted by the Deputy Clerk Regarding Proclamation – National Epilepsy Awareness Day148-150	
11.	Committee Reports and Minutes		
12.	Notice of Motions		
13.	Reeve's Report from County Council		
14.	Correspondence & Petitions		
a)	Cor	respondence Package I-18-MAR-06(distributed separately)	
b)		respondence Package A-18-MAR-06(distributed separately)	
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15.	By-	<u>Laws/Resolutions</u>	
a)	By-	<u>laws</u>	
,	_	By-law No. 6808-18 – Amend Zoning By-law - 23 Arthur Street151-152	
		ii) By-law No. 6809-18 - By-law to Appoint E. Moynes,	
		Deputy Treasurer	
		iii) By-law No. 6810-18 – By-law to Authorize the Purchase and Installation of a New Arena Condenser at the Nick Smith Centre	

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter pursuant to Section 239 (2)(b) personal matter about an identifiable individual including municipal or local board employees. (Volunteer and Senior of the Year Awards)

19. Confirmatory By-Law

By-law No. 6811-18 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, 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