Town of Arnprior
Regular Meeting of Council
Agenda

Monday, August 27, 2018
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 – July 6, 2018 ........................................1-2
   b) Regular Meeting of Council – July 9, 2018 .....................................3-11
   c) Special Meeting of Council – July 30, 2018 ...................................12-13
   d) Special Meeting of Council – August 17, 2018 ................................14-15

7. Awards/Delegations/Presentations

8. Public Meetings


10. Staff Reports

   a) Report submitted by the Town Planner
      Regarding Draft Plan of Subdivision – Arnprior Fairgrounds Subdivision .........................................16-26

   b) Report submitted by the Museum Curator
      Regarding Arnprior & District Museum Strategic Plan .....................27-31

   c) Report submitted by the Engineering Officer, Facilities and Civil
      Regarding Award Library Roof Replacement – Tender PW-2018-09 ...32-35
d) Report submitted by the CAO/Deputy Clerk
Regarding **Corporate Succession Plan Update** .........................36-45

e) Report recommended by the CAO
Regarding **CAO Recruitment Strategy & Process** .......................46-56

11. **Committee Reports and Minutes**

12. **Notice of Motions**

13. **Reeve’s Report from County Council**

14. **Correspondence & Petitions**
   
a) Correspondence Package I-18-AUG-14..........................(distributed separately)
b) Correspondence Package A-18-AUG-13 .........................(distributed separately)

15. **By-Laws/Resolutions**
   
a) By-laws
   
i) **By-law No. 6857-18** – Amendment to Parking and Traffic
      By-law 6357-14 (Carss Street).................................57
   
ii) **By-law No. 6858-18** – Exemption to Merchandise and Sign
      By-law No. 5209-04.............................................58
   
iii) **By-law No. 6859-18** – Memorandum of Understanding
      Chats Lake Yacht Club......................................59-71
   
iv) **By-law No. 6860-18** – Award Arnprior Public Library, Sloped Roof
      Replacement, Tender #PW-2018-09.............................72

16. **Announcements**

17. **Media Questions**

18. **Closed Session**

19. **Confirmatory By-Law**
   
   By-law No. 6861-18 By-law to Confirm the Proceedings of Council

20. **Adjournment**

   Full Distribution: Council, C.A.O., Managers and Town Administrative Staff
   E-mail to: Cogeco; Metroland Media; MyFM Radio/Valley News; Valley Heritage Radio;
   Ottawa Valley Business

   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.