

Town of Arnprior

Regular Meeting of Council Agenda

Monday, September 24, 2018

6:30 pm

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

- | | |
|-----|--|
| 1. | <u>Call To Order</u> |
| 2. | <u>Roll Call</u> |
| 3. | <u>Adoption of Agenda (Additions/Deletions)</u> |
| 4. | <u>Disclosures of Pecuniary Interest</u> |
| 5. | <u>Question Period</u> |
| 6. | <u>Adoption of Minutes of Previous Meeting(s) (except Minutes of Closed Session(s))</u> |
| | a) Regular Meeting of Council – September 10, 2018 1-10 |
| | b) Special Meeting of Council – September 17, 2018 11-12 |
| 7. | <u>Awards/Delegations/Presentations</u> |
| | a) 211 Ontario – Fire Chief, CAO 13-18 |
| | b) Water System 2018 Flow Test Results, GM, Operations 19-25 |
| 8. | <u>Public Meetings</u> |
| 9. | <u>Matters Tabled/Deferred/Unfinished Business</u> |
| 10. | <u>Staff Reports</u> |
| | a) Report submitted by the Town Clerk
Regarding Joint Compliance Audit Committee 26-28 |
| | b) Report submitted by the Deputy Clerk
Regarding Proclamation - Waste Reduction Week 29-38 |
| | c) Report submitted by the Deputy Clerk
Regarding Proclamation - Local Government Week 39-41 |

11. Committee Reports and Minutes

- a) Annual Community Development Advisory Committee Update, Chair Lynn Grinstead
- b) Annual Corporate Services Advisory Committee Update, Chair Walter Stack
- c) Annual Operations Advisory Committee Update, Chair Ted Strike

12. Notice of Motions

13. Reeve's Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-18-SEP-16 (distributed separately)

15. By-Laws/Resolutions

- a) **By-laws**
 - i) **By-law No. 6866-18** – Appoint Members Joint Compliance Audit Committee.....42-47
 - ii) **By-law No. 6867-18** – Tax Exemption Royal Canadian Legion – Branch 174 Arnprior.....48
 - iii) **By-law No. 6868-18** – Part Lot Control (McEwan).....49-50
 - iv) **By-law No. 6869-18** – Ontario Infrastructure and Lands Corporation (OILC) Financing (Quint)51-58

16. Announcements

17. Media Questions

18. Closed Session

19. Confirmatory By-Law

By-law No. 6870-18 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.