

**Town of Arnprior  
Regular Meeting of Council  
Agenda  
Monday, February 25, 2019  
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 – February 11, 2019..... 1-8
- b) Special Meeting of Council – February 19, 2019..... 9-12
- c) Special Meeting of Council – February 20, 2019..... 13-15

7. Awards/Delegations/Presentations

8. Public Meetings

9. Matters Tabled/Deferred/Unfinished Business

10. Staff Reports

- a) Report submitted by the Manager of Recreation / Deputy Clerk  
Regarding Updated Municipal Grants Policy .....16-33
- b) Report submitted by the Town Planner  
Regarding Road Naming Policy .....34-44

11. Committee Reports and Minutes

12. Notice of Motions

13. County Councillor's Report from County Council

**14. Correspondence & Petitions**

- a) Correspondence Package I-19-FEB-04..... (distributed separately)

**15. By-Laws & Resolutions**

a) **By-laws**

- i) **By-law No. 6922-19** – Adopt Procedure By-law.....45-77
- ii) **By-law No. 6923-19** – Appointment to Arnprior & District Museum Board.....78
- iii) **By-law No. 6924-19** – Amend By-law No. 6837-18 User Fees and Charges– Repeal and Replace Schedule K.....79-84
- iv) **By-law No 6925-19** – Adopt Policy No. HR-WV-10 Council Pregnancy and Parental Leave.....85-87
- v) **By-law No. 6926-19** – Adopt 2019 Budget (Operating & Capital)...88-92
- vi) **By-law No. 6927-19** – Adopt 2019 Arnprior Airport Grant.....93
- vii) **By-law No. 6928-19** – Adopt Works in Progress (WIP).....94

**16. Announcements**

**17. Media Questions**

**18. Closed Session**

One (1) Matter pursuant to Section 239 (2) (b) discuss a personal matter about an identifiable individual including municipal or local board employees (Street Names)

One (1) Matter pursuant to Section 239 (2) (e)(f) to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards; advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Norwich Order)

One (1) Matter pursuant to Section 239 (2)(b)(d) to discuss personal matter about an identifiable individual including municipal or local board employees; labour relations or employee negotiations (Volunteer Firefighters)

One (1) Matter pursuant to Section 239 (2)(b)(d) to discuss a personal matter about an identifiable individual including municipal or local board employees; **labour relations or employee negotiations**(CAO Recruitment)

**19. Confirmatory By-Law**

By-law No. 6929-19 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](http://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.