

Town of Arnprior
Regular Meeting of Council
Agenda
Monday, March 25, 2019
6:30 pm
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

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| 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 – March 11, 2019 | 1- 6 |
| 7. | <u>Awards/Delegations/Presentations</u> | |
| 8. | <u>Public Meetings</u> | |
| 9. | <u>Matters Tabled/Deferred/Unfinished Business</u> | |
| 10. | <u>Staff Reports</u> | |
| | a) Report submitted by the Town Planner
Regarding Revised Draft Conditions (Arnprior Fairgrounds) | 7 - 11 |
| | b) Report submitted by the Museum Curator
Regarding Lumber Exhibit Revamp | 12 - 13 |
| | c) Report Submitted by the A/Environmental Engineering Officer
Regarding 2018 DWQMS Audits & Management Review Results | 14 - 54 |
| | d) Report submitted by the Waterworks Supervisor
Regarding 2018 Annual Report – Arnprior Water Pollution Control Center and Arnprior Drinking Water System | 55 - 114 |
| | e) Report submitted by the Fire Chief
Regarding RFP Award Dispatch (Fire) | 115 -127 |

- f) Report submitted by the Manager of Finance and Support Services
Regarding **2018 Statement of Remuneration & Expenses Paid to Council
and Local Boards**128 - 131
- g) Report submitted by the A/CAO, GMCS/Treasurer
Regarding **Procurement Policy**132 - 157

11. Committee Reports and Minutes

- a) Operations Advisory Committee Meeting Minutes
– June 4, 2018158 - 161
- b) Corporate Services Advisory Committee Meeting Minutes
– May 7, 2018 162 - 165
- c) Community Development Advisory Committee Meeting Minutes
– June 18, 2018166 - 169

12. Notice of Motions

13. County Councillor’s Report from County Council

14. Correspondence & Petitions

- a) Correspondence Package I-19-MAR-06..... (distributed separately)
- b) Correspondence Package A-19-MAR-05 (distributed separately)

15. By-Laws & Resolutions

- a) **By-laws**
 - i) **By-law No. 6936-19** – Amend Zoning By-law 6875-18
(Arnprior Fairgrounds) 170 - 171

16. Announcements

17. Media Questions

18. Closed Session

One (1) Matter pursuant to Section 239 2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Bell Park Lease Agreement); and One (1) Matter pursuant to Section 239 2(d) labour relations or employee negotiations (Job Evaluation); and One (1) Matter pursuant to Section 239 2(b) personal matter about an identifiable individual including municipal or local board employees (Volunteer of the Year)

19. Confirmatory By-Law

By-law No. 6937-19 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. 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.