Town of Arnprior

Special Meeting of Council Agenda

Monday, May 27, 2019 5:30 p.m. Council Chambers, Town Hall 105 Elgin Street, Arnprior, ON

- 1. Call To Order
- 2. Roll Call
- 3. Adoption of Agenda (Additions/Deletions)
- 4. <u>Disclosures of Pecuniary Interest</u>

5. Closed Session

One (1) matter pursuant to Section 239(f) of the Municipal Act, 2001, to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purposed (OPG Weir Fencing)

One (1) matter pursuant to Section 239(b)(d) of the Municipal Act, 2001, to discuss a personal matter about an identifiable individual including municipal or local board employees; labour relations or employee negotiations (CAO Recruitment)

6. Confirmatory By-Law

By-law No. 6962-19 By-law to Confirm the Proceedings of Council

7. 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 <u>arnprior.ca</u>. 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.