




























## REGULAR COUNCIL MEETING AGENDA

On March 4, 2014 @ 6:00 PM

At Emergency Services Building – 340 Herbert St

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CLOSED MEETING OF COUNCIL – 5:00 PM		
	PROPERTY Robert Small, CAO Report 2014-04-CAO - Update on Expropriation 140 King Street	Separate Motion	
	PERSONAL Robert Small, CAO Report 2014-05-CAO – Treasurer Position	Separate Motion	
	Michael Touw, Director of Public Works Report 2014-001-UTIL – Utility Staffing	Separate Motion	
	LEGAL Review of Legal Opinion	Separate Motion	
	ADOPTION OF MINUTES – February 13 and 18, 2014	Separate Motion	
	CLOSED MATTERS PENDING		
	MOVED OUT OF CLOSED SESSION		
2	CALL TO ORDER		
3	ADOPTION OF THE AGENDA		
4	HEALTH SAFETY & WELLNESS		
5	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
6	PUBLIC MEETINGS		
7	PUBLIC QUESTION/COMMENT		
8	DEPUTATIONS		
COMMITTEE OF THE WHOLE (CHAIR COUNCILLOR HAYES)			
	9	REPORTS FROM MUNICIPAL OFFICERS	
	*	Michael Touw, Director of Public Works	

		2014-01-UTIL – SCADA Upgrade Proposal	Separate Motion			
		2014-02-UTIL – 2013 Summary Report, 2013 Annual Water Report and 2013 Sewage Report	Receive for Info			
	*	<b>Shelley Hirstwood, Economic Development Manager</b>				
		2014-03-ED – 10 King St. E. Occupation and Utility Agreements with BIA and TIAP	By-laws 2014-023 & 2014-024			
	10	<b>CORRESPONDENCE</b>				
		AMO – Bill 69	Receive for Info			
		Lupus Foundation of Ontario – 2 Proclamations	Separate Motion			
		Town of Arnprior – Rate Increases for Ontario Hydro	Separate Motion			
		Urban Forest and Trail Committee Annual Report	Receive for Info			
		Blu and Douglas Mackintosh – CaraCo Proposal	Receive for Info	 		
		Jim Garrah – Accessible Taxis	Receive for Info			
	11	<b>MATTERS PENDING</b>				
	12	<b>MOTIONS</b> (Council Direction to Staff)				
	13	<b>NOTICE OF MOTION</b> (To be considered at the next Regular meeting of Council)				
<b>COMMITTEE OF THE WHOLE RISES</b>						
	14	<b>MINUTES OF COUNCIL</b> (ADOPTION)			 Consent Motion	
		Regular Council Minutes for February 18, 2014				
		Special Council Meeting for February 26, 2014				
	15	<b>MINUTES OF COMMITTEES</b> (Adoption and/or Receive)				
		Parks & Recreation Advisory Committee – February 24, 2014				
		Trails and Urban Forest Committee - February 12, 2014				
		Cataragui Region Conservation Authority – January 29, 2014				
		United Counties Leeds and Grenville – February 20, 2014				
<b>CONSENT AGENDA</b>						
	16	<b>BY-LAWS</b> (1 <sup>st</sup> , 2 <sup>nd</sup> , and/or 3 <sup>rd</sup> readings)				
		2014-017 – 2014 Budget Capital and Operating	3 <sup>rd</sup> Reading			
		2014-021 – Internet and Telephone Voting and to allow for Vote Tabulators to Count Ballots	3 Readings			
		2014-022 – Appoint a Building Inspector	3 Readings			
		2014-023 – Occupation and Utility Agreement with BIA	3 Readings			

		2014-024 – Occupation and Utility Agreement with TIAP	3 Readings		
	17	RECEIVE AND ADOPT RECOMMENDATIONS IN REPORTS (Item #9)			
	18	RECEIVE CORRESPONDENCE (List in Item #10)			
19	ACCOUNTS				
20	COUNCIL ENQUIRIES & REPORTS (Reports must be in writing)				
21	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS				
22	CONFIRMATION BY-LAW				
		By-law 2014-025 – Confirming February 26, 2014 and March 4, 2014 meeting	3 Readings		
23	ADJOURNMENT				