



ARNPRIOR

**Town of Arnprior**

**Regular Meeting of Council Agenda**

**Date: Monday, January 13<sup>th</sup>, 2025**

**Time: 6:30 p.m.**

**Location: Council Chambers – 105 Elgin Street West, Arnprior**

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgement Statement**
4. **Adoption of Agenda (Additions / Deletions)**
5. **Disclosures of Pecuniary Interest**
6. **Question Period**
7. **Adoption of Minutes of Previous Meeting(s) (Except Minutes of Closed Session)**
  - a) **Special Meeting of Council – December 4<sup>th</sup>, 2024** (Page 1-3)
  - b) **Regular Meeting of Council – December 9<sup>th</sup>, 2024** (Page 4-16)
8. **Awards / Delegations / Presentations**
  - a) **Presentations**
    - i) **Tabling of the Draft 2025 Operating and Capital Budgets and Long-Range Capital Forecast (LRCF)**, Robin Paquette, CAO and Jennifer Morawiec, General Manager, Client Services / Treasurer (verbal)

**9. Public Meetings**

**10. Matters Tabled / Deferred / Unfinished Business**

**11. Notice of Motion(s)**

**12. Staff Reports**

- a) **Zoning By-Law Amendment No. 6/24 (400 Division Street)**, Alix Jolicoeur, Manager of Community Services / Planner (Page 31-47)
- b) **Automatic Aid Agreement (Fire Protection) – Mississippi Mills**, Rick Desarmia, Fire Chief (Page 48-49)

**13. Committee Reports and Minutes**

- a) **Mayor's Report**
- b) **County Councillor's Report**
- c) **Committee Reports and Minutes**

**14. Correspondence & Petitions**

- a) **Correspondence**
  - i) Correspondence Package I-25-JAN-01
  - ii) Correspondence Package A-25-JAN-01

**15. By-laws & Resolutions**

- a) **By-laws**
  - i) **By-law No. 7549-25 – Authorize Automatic Aid Agreement (Fire Protection) – Mississippi Mills** (Page 50-62)
  - ii) **By-Law No. 7550-25 – Authorize Transfer Payment Agreement (TPA) Amendment – ICIP Green Stream (400mm Watermain River Crossing Replacement)** (Page 63-66)
  - iii) **By-Law No. 7551-25 – Authorize Transfer Payment Agreement (TPA) – Ontario Fire Protection Grant** (Page 67-92)
  - iv) **By-Law No. 7552-25 – Adopt 2025 Interim Tax Levy** (Page 93-94)

## b) Resolutions

- i) **Municipal Grant Application – Arnprior Braeside McNab Seniors At Home Program Inc. (Annual Memorial Butterfly Release)** (Page 95)
- ii) **Municipal Grants Application – Arnprior and Area Physician Recruitment Committee (2025 Doctor’s Dining Duel)** (Page 96)
- iii) **Municipal Grants Application – Canadian Blood Services (2025 Blood Donor Clinics)** (Page 97)
- iv) **Request from Walter Zadow Public School – FoodCycler Countertop Composter** (Page 98)

## 16. Announcements

## 17. Media Questions

## 18. Closed Session

## 19. Confirmatory By-law

By-law No. 7553-25 to confirm the proceedings of Council

## 20. Adjournment

Please note: Please see the Town’s [website](#) to view the live stream. The meeting will be uploaded to YouTube for future viewing.

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](#). 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. 1840. The Agenda and Agenda items will be prepared in an accessible format upon request.

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