



ARNPRIOR

Town of Arnprior

Regular Meeting of Council Agenda

Date: Monday, January 12, 2026

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 3, 2025** (Page 1-3)
 - b) **Regular Meeting of Council – December 8, 2025** (Page 4-12)
- 8. Awards / Delegations / Presentations**

Delegations

 - a) **Ottawa Valley Community Foundation** (Page 13-34)

Presentations

 - a) **2026 Proposed Budget**, Mayor McGee & GM Client Services/
Treasurer
 - b) **2027-2046 Long Range Capital Forecast**, GM Client Services/
Treasurer (Page 35-51)
- 9. Public Meetings**
- 10. Matters Tabled / Deferred / Unfinished Business**
- 11. Notice of Motion(s)**
- 12. Staff Reports**

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-26-JAN-01
 - ii) Correspondence Package A-26-JAN-01

15. By-laws & Resolutions

- a) By-laws**
 - i) **By-law No. 7646-26** – Authorize Transfer Payment Agreement – Ontario Fire Protection Grant (Page 52-78)
- b) Resolutions**
 - i) **Municipal Grant Request (In-Kind) – Arnprior Minor Hockey Association (Fundraising Event)** (Page 79)
 - ii) **Municipal Grant Request (In-Kind) – Arnprior Optimist Club (Winter Carnival)** (Page 80)
 - iii) **Municipal Grant Request (In-Kind) – Arnprior Regional Health Foundation (Ladies Night Event)** (Page 81)

16. Announcements

17. Closed Session

18. Confirmatory By-law

By-law No. 7647-26 to confirm the proceedings of Council

19. Adjournment

Please Note: Please see the [Town's YouTube channel](#) 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. 1817. The Agenda and Agenda items will be prepared in an accessible format upon request.

Full Distribution: Council, C.A.O., Managers and Town Administrative Staff and Town Website



ARNPRIOR

Minutes of Special Council Meeting

December 3rd, 2025, 6:30 PM

Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.

Council and Staff Attendance

Council Members Present (In-Person):

Mayor Lisa McGee
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Cloutier
Councillor Chris Toner
Councillor Chris Couper

Town Staff Present:

Robin Paquette, CAO
Kaila Zamojski, Town Clerk
Jennifer Morawiec, GM Client
Services/Treasurer
Kaitlyn Wendland, Deputy Clerk

Council Members Present (Virtual):

Council Members Absent:

Councillor Tom Burnette

1. Call to Order

Mayor Lisa McGee called the Special Council Meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Tom Burnette.

3. Land Acknowledgement Statement

Mayor Lisa McGee asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

“I would like to begin by acknowledging that the land on which we work, and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.”

4. Adoption of Agenda

Resolution Number 386-25
Moved by Dan Lynch
Seconded by Chris Toner

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, December 3rd, 2025 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Awards/Delegations/Presentations

Delegations

a) Arnprior & McNab/Braeside Archives

Sara MacKenzie and Brian Gilhuly of the Arnprior & McNab/Braeside Archives provided an overview of the presentation included in the Agenda Package. The Arnprior & McNab/Braeside Archives requested \$32,500, which is the same as the previous year's request.

b) Seniors Active Living Centre

Jeff Letourneau, VP Finance, and Jeremy Stevenson, President & CEO, of the Seniors Active Living Centre provided an overview of the presentation included in the Agenda Package and responded to questions from Council. The Seniors Active Living Centre requested \$14,000 cash support and \$7,500 in-kind support which represents an increase in \$500 from the previous year.

c) Arnprior Regional Health Foundation

Ben Gardiner of the Arnprior Regional Health Foundation provided an overview of the presentation included in the Agenda Package and responded to questions from Council. The Arnprior Regional Health Foundation requested \$25,000 towards their Scope for Hope campaign. The following is a summary of the discussion:

- Council Members asked for clarification about the reserve fund allocations that were outlined. Arnprior Regional Health Foundation indicated that this fund is from undesignated donations and support for other equipment purchased annually.

d) Physician Recruitment Committee

Mark Nibourg, Chair of the Physician Recruitment Committee provided an overview of the presentation included in the Agenda Package and responded to questions from Council. The Physician Recruitment Committee requested \$40,000 in program funding and \$60,000 for each of the next 10 years for a new renovation funding partnership proposal. The following is a summary of the discussion:

- Council asked if Arnprior receives support through the Northern and Rural Recruitment and Retention stream from the Government of Ontario. Mark indicated that Arnprior does not qualify for this funding.
- Council asked if the current doctors at the Arnprior Family Health Team will also benefit from and welcome the proposed renovations to the family health centre. Mark indicated that yes, the current physicians would appreciate this re-model.
- It was noted that the Town of Arnprior has lost the interest of potential doctors, when they have found out that the available spaces were not in a family health team model, and were only individual solo office type spaces.

- Council asked about potential grant opportunities and if there are any ways that they could be used to support physician recruitment or capital costs.
- Discussion ensued around the possibility of offering student bursaries to retain new doctors in Arnprior upon graduation and recruiting doctors from Quebec . Mark indicated that there are currently not enough physicians to support bursary programs and recruiting from Quebec is an opportunity being investigated.
- Council asked if there would be a benefit to the Physician Recruitment Committee to have a Municipal Support Resolution to the province to request capital funding for the renovation project. Mark indicated that they would appreciate any support that the Town is willing to provide.
- Jermei Stevenson, President & CEO of Arnprior Regional Health, noted in the Province of Ontario there is no funding for primary care capital costs. Supports the idea of a Return to Service Agreement with new physicians or medical students to have physicians return to Arnprior upon graduation. Most residents in Arnprior ask about family doctors, not questions about the hospital. Arnprior Regional Health knows that primary care physicians are the foundation of health in the community. Physicians want to come to Arnprior, but they want incentives, and they will not come for a solo practice.

e) Other Public Feedback

None

7. Confirmatory By-Law

Resolution Number 387-25

Moved by Chris Couper

Seconded by Ted Strike

That By-law No. 7641-25, being a By-law to confirm the proceedings of the Special Meeting of Council held on December 3rd, 2025, be and is hereby approved.

Resolution Carried

8. Adjournment

Resolution Number 388-25

Moved by Lynn Cloutier

Seconded by Dan Lynch

That this meeting of Council be adjourned at 7:45 PM.

Resolution Carried

Signatures



ARNPRIOR

**Minutes of Council Meeting
December 8th, 2025, 6:30 PM**

Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.

Council and Staff Attendance

Council Members Present (In-Person):

Acting Deputy Mayor Ted Strike
County Councillor Dan Lynch
Councillor Lynn Cloutier
Councillor Chris Toner

Council Members Present (Virtual):

Council Members Absent:

Mayor Lisa McGee
Councillor Tom Burnette
Councillor Chris Couper

Town Staff Present:

Robin Paquette, CAO
Kaila Zamojski, Town Clerk
Jennifer Morawiec, GM Client
Services/Treasurer
Kaitlyn Wendland, Deputy Clerk
Graeme Ivory, Director of Recreation
Lucas Power, Program & Events
Supervisor
John Steckly, GM Operations
Ryan Wall, Engineering Officer

1. Call to Order

Acting Deputy Mayor Ted Strike called the Regular Council Meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Mayor Lisa McGee, Councillor Tom Burnette and Councillor Chris Couper.

3. Land Acknowledgement Statement

Acting Deputy Mayor Ted Strike asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

“I would like to begin by acknowledging that the land on which we work, and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.”

4. Adoption of Agenda

Resolution Number 389-25
Moved by Dan Lynch
Seconded by Chris Toner

Be It Resolved That the agenda for the Regular Meeting of Council dated Monday, December 8th, 2025 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Question Period

None

7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 390-25
Moved by Lynn Cloutier
Seconded by Chris Toner

That the minutes of the Regular Meeting of Council listed under Item 7(a) on the Agenda be adopted (Regular Meeting of Council – November 24, 2025).

Resolution Carried

8. Awards/Delegations/Presentations

Delegations

a) Crime Stoppers Renfrew County

President/ Chair, Bennett Blackwell from Crime Stoppers Renfrew County provided Council with an overview of the presentation included in the agenda package.

Discussion ensued, with the following being a summary:

- Crime Stoppers has submitted a Municipal Grant Request that will be brought forward to Council at a future meeting for consideration.
- Staff offered to connect Crime Stoppers with the Police Services Board.
- Crime Stoppers has an annual operating budget of between \$20,000 and \$30,000.

Presentations

a) Winter Program Update, Lucas Power, Program & Events Supervisor

Lucas Power, Program & Events Supervisor, provided Council with an overview of the presentation included in the agenda package.

9. Public Meetings

None

10. Matter Tabled/ Deferred/ Unfinished Business

None

11. Notice of Motion(s)

None

12. Staff Reports

a) Standing Offer – Engineering Services, Ryan Wall, Engineering Officer

Resolution Number 391-25

Moved by Dan Lynch

Seconded by Lynn Cloutier

That Council award the following five engineering firms a place on the Town's Standing Offer List for Professional Engineering Services for the period from January 1, 2026 to December 31, 2030.

1. JL Richards & Associates Ltd.
2. Jp2g Consultants Inc.
3. Novatech Engineering Consultants Ltd.
4. Stantec Consulting Ltd.
5. WSP Canada Inc.

And Further that upon the CAO's approval of the final form of the documents, Council authorize the CAO to enter into an agreement with each of the five firms, using modified MEA/CEO Client/Consultant Agreement.

Resolution Carried

b) Accessibility Status Report, Kaitlyn Wendland, Deputy Clerk, Kaila Zamojski, Town Clerk

Resolution Number 392-25

Moved by Lynn Cloutier

Seconded by Chris Toner

That Council approve the Town of Arnprior's 2025 Accessibility Status Report as presented; and

Further That the 2025 Accessibility Status Report be posted on the Town website.

Resolution Carried

13. Committee Reports and Minutes

a. Mayor's Report

None

b. County Councillor's Report

County Councillor Lynch reported the following from the County of Renfrew:

- Taste the Valley will be on December 13th for the Holiday Edition at the Knights of Columbus, 170 Ellis Avenue, Pembroke.
- Delegation from November 26th, 2025: Steve Boland representing the Association of Ontario Road Supervisors who are hosting a Public Trade Show at the Civic Centre in Petawawa on June 3rd and 4th, 2026. Upon request, Steve is available to give this presentation to the Town of Arnprior's Council.
- The 2025 Warden's Community Service Awards, honouring not-for-profit organizations were held on November 26th, with two Arnprior organizations being recognized for their accomplishments. They were the Arnprior Hospital Auxiliary and the Men's Shed.
- This Wednesday, the election for the Warden is being held. The candidates are Michael Donahue and Jennifer Murphy.

c. Committee Reports and Minutes

Resolution Number 393-25

Moved by Dan Lynch

Seconded by Lynn Cloutier

That Council receive the Advisory Committee Minutes listed under item 13 (c) (i)-(iii) as information (Accessibility & Age Friendly Advisory Committee – September 3rd, 2025, Culture & Diversity Advisory Committee – October 6th, 2025, Environmental Advisory Committee – September 15th, 2025).

Resolution Carried

14. Correspondence & Petitions

a) Correspondence

i. Correspondence Package No. I-25-DEC-21

Resolution Number 394-25

Moved by Lynn Cloutier

Seconded by Chris Toner

That Correspondence Package Number I-25-DEC-21 be received as information and filed accordingly.

Resolution Carried

County Councillor Lynch made the following comments:

- Page 14: A warning if you do not want to have to attend court. A new policy is coming that an accused person or their surety will have to provide a cash security deposit in the full amount that will be ordered by the court.
- Page 19: This holiday season you do not want to be picked up for impaired driving. New measures are cracking down on dangerous drivers including a lifetime ban on driving and roadside licence suspension.

- Page 30: Attention students graduating in 2026. The Ontario Government is investing \$2.6 million in two additional “Skill Trucks” for trade and tech that will enable students the opportunity to learn a trade.
- Page 35: The Ontario Trillium Fund is investing \$17.5 million to support small municipalities and not-for-profit organizations to promote active lifestyles, protect arts, culture and heritage. No deadline for applications has been given. Asked the CAO if the Town has applied to the Ontario Trillium Fund.
 - The CAO noted that this news release is an announcement of funding recipients. The Town of Arnprior unfortunately was not successful in the grant application for the skateboard park.
- Page 52: Municipalities with 50 or fewer full-time employees can apply for wage subsidies for youth aged 15-30 years old. Applications close December 11th, 2025. Asked the CAO if the Town is eligible to apply.
 - The CAO noted that this is referencing the Canada Summer Jobs grant which the Town has applied for and has been successful to varying degrees every year.
- Page 65: AMO is building a public affairs campaign that will feature stories of municipal workers who keep our communities safe, clean, connected and welcoming to our Town. Asked the CAO if the Town has considered any employee that could contribute to this public affairs campaign.
 - The CAO noted that they had not, but they will look into what is involved.
- Page 67: The LAS Energy Workshop & Treasure Hunt is offering staff training that is critical to energy savings opportunities and reducing costs in your buildings. Asked the CAO if the Town has considered any staff members to take part in this training.
 - The CAO noted that staff take advantage of lots of information opportunities such as this and the CAO has made staff aware of this one.
- Page 157: If residents are Enbridge natural gas customers, there will be a one-time cash windfall on July 1st, 2026 in the amount of \$15.42.

ii. Correspondence Package No. A-25-DEC-13

Resolution Number 395-25

Moved by Lynn Cloutier

Seconded by Dan Lynch

That Correspondence Package Number A-25-DEC-13 be received and the recommendations be brought forward for Council’s consideration.

Resolution Carried

15. By-laws & Resolutions

a) By-laws

Resolution Number 396-25

Moved by Lynn Cloutier

Seconded by Chris Toner

That the following by-laws be and are hereby passed:

- i. By-law No. 7642-25 – Standing Offer – Engineering Services

- ii. By-law No. 7643-25 – Procedure By-law Amendments with Sunrise Clause following election
- iii. By-law No. 7644-25 – Health and Safety Statement

Resolution Carried

b) Resolutions

i. Emergency Management Program Committee

Resolution Number 397-25

Moved by Lynn Cloutier

Seconded by Dan Lynch

Whereas Ontario Regulation 380/04 establishes the minimum standards for emergency management programs required by municipalities and provincial ministries and supports the requirement in the Act for mandatory emergency management programs; and

Whereas O. Reg 380/04 provides that the emergency management program coordinator shall coordinate the development and implementation of the municipality's emergency management program; and

Whereas the emergency management program coordinator shall report to the Emergency Management Program Committee on the development and implementation of the municipality's management program, conduct an annual review of the program and make recommendations to Council if necessary; and

Whereas the Emergency Management Program Committee at their meeting held on November 26, 2025, has reviewed the Emergency Management Program for the Town of Arnprior, and has verified compliance with the Emergency Management and Civil Protection Act and O.Reg 380/04,

Therefore Be It Resolved That the Emergency Management Program Committee recommends to Council support of the Town of Arnprior's emergency management program.

Resolution Carried

ii. Municipal Grant Request (In Kind) – Canadian Blood Services

Resolution Number 398-25

Moved by Lynn Cloutier

Seconded by Chris Toner

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from Canadian Blood Services; and

Whereas Canadian Blood Services is an eligible organization under the Municipal Grants Policy and supports the community by supporting Canada's Lifeline and

connecting with donors in communities who volunteer their time and blood to help support patients who require blood donations.

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees for four dates (value of approximately \$1,460 plus HST) for Community Blood Drives to be held on March 31st, 2026, May 26th, 2026, August 25th, 2026, and December 29th, 2026; and

Further That Canadian Blood Services be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution Carried

iii. Municipal Grant Request (In Kind) – Arnprior Community Choir/Valley Concert Band

Resolution Number 399-25

Moved by Dan Lynch

Seconded by Lynn Cloutier

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from Arnprior Community Choir/Valley Concert Band; and

Whereas Arnprior Community Choir/Valley Concert Band is an eligible organization under the Municipal Grants Policy and supports the community by providing entertainment to local residents, hiring young emerging soloists from the Ottawa Valley and by providing space for its members to learn and sing.

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees for the “Music! Music! Music!” Concert (value of approximately \$365 plus HST) to be held on March 7th, 2026; and

Further That Arnprior Community Choir/Valley Concert Band be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution Carried

iv. Municipal Grant Request (In Kind) – ontrac Employment Resource Services

Resolution Number 400-25

Moved by Chris Toner

Seconded by Lynn Cloutier

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from ontrac Employment Resource Services; and

Whereas ontrac Employment Resource Services is an eligible organization under the Municipal Grants Policy and supports the community by delivering employment services on behalf of Employment Ontario to job seekers and employers in Arnprior and the surrounding communities.

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees for ontrac Employment Resource Services' job fair (value of approximately \$365 plus HST) to be held on March 12th, 2026; and

Further That ontrac Employment Resource Services be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event.

Resolution Carried

16. Announcements

County Councillor Dan Lynch made the following announcement:

- Thank you to Public Works employee Dave Henderson who ensured that the sidewalks from Robert Simpson Park to Downtown were clear of snow and ice for the walkers participating in the 8th Annual Penny Stashick Ugly Sweater Walk to remain safe.
- This March, the place to be will be at the Arnprior Curling Club. The Special Olympics are hosting the Eastern Ontario qualifying tournament for the winning teams to move onto the provincial level which is held in North Bay in 2027. The winners at the provincial level will move onto the Canadian National Games and then the winners go to the World Games. Last time the World Games were hosted in Berlin.
- On behalf of Council and his family, County Councillor Lynch wished residents the very best this Christmas and a healthy, prosperous 2026.

Councillor Chris Toner made the following announcement:

- The 8th Annual Penny Stashick Ugly Sweater Walk was a successful day raising around \$24,000.00, with a total over the years of approximately \$235,000 for the Arnprior Regional Health Foundation. A job well done.

17. Closed Session

None

18. Confirmatory By-Law

Resolution Number 401-25
Moved by Dan Lynch
Seconded by Lynn Cloutier

That By-law No. 7645-25, being a By-law to confirm the proceedings of the Regular Meeting of Council held on December 8th, 2025, be and is hereby approved.

Resolution Carried

19. Adjournment

Resolution Number 402-25
Moved by Dan Lynch
Seconded by Lynn Cloutier

That this meeting of Council be adjourned at 7:21 PM.

Resolution Carried

Signatures

Ted Strike, Acting Deputy Mayor

Kaila Zamojski, Town Clerk

Community foundation Ottawa Valley

December 12, 2026

Arnprior Municipal Council



Our Board of Directors

- Matt Bradley (Chair)
- Hilary Moss (Treasurer)
- Fred Blackstein
- Kim Chenard
- Brian Mulvihill
- Nancy McCluskey
- Yves Roy
- Shelley Murphy
- Alastair Baird
- Shannon Fraser

Message from our Chair



"For those of us who have been more fortunate than others, we have a social responsibility to give back!"

- Matt Bradley (Chair)

Mission

- To pool resources to help meet the community's greatest needs
- Registered public charity since July 25th, 2008
- Public launch took place on October 27th, 2009



Our Goals

- Promote planned giving
- A legacy for the benefit of the community
- Partner with and support our charitable organizations, service clubs, institutions, and municipalities – in a supporting role
- Short term and long term approach

What We Are NOT

- We do not fundraise
- We do not undertake projects on our own

Our Foundation Funds

- The foundation is made up of ***endowment and non-endowment funds***:
- Long term and short term legacies
- We would be pleased to speak with any person or organization considering how to create a legacy fund or support a community initiative



Endowed Funds

- The foundation generally only **distributes** the investment income annually and preserves the invested capital
- These funds ensure long term growth and stability
- Indefinite legacies

Non-Endowed Funds

- Annual donations/bequests to the foundation for a specific purpose or at the discretion of the Board
- Flow through
- Fundraising for certain causes

Donor Advised Funds (Endowed and Non-Endowed Funds)

- Donor can setup fund and direct where the money is distributed annually
- Charitable number
- Fulfill your legacy
- Administrative support

Our Current Endowment Funds

Management Fund
General Fund
Renfrew County United Way Fund
Jason Blaine Charity Fund
MacCarthy Fund
Valley EFAP Fund
BFO Pembroke Fund
Dr. Foohey Fund
Project Runway Fund
Enchanted Dinner Fund
Ron & Pat Needham Fund
Children's Fund
Allard Fund
Pet Valu Fund
West Champlain Family Health Team Fund

100 Women Fund
Carefor Alex Fund
Pembroke Waterfront Fund
Krista Johnson Memorial Fund
Robbie Dean Family Counselling Centre Fund
Grey Sisters Fund
Schooley Forestry Fund
Sport 4 All Fund
James Noble Fund
Mulvihill Family Fund
Bradley Family Fund
Outaouais Cup Fund



Community Fundraising Events Under the Foundation's Umbrella

- Jason Blaine Charity Concert and Golf Tournament
- Krista Johnson Memorial Run
- 100 Women Fund
- Make A Splash Fundraiser(Regional Pool)
- Hair Today Gone Tomorrow
- Kendall Smyth-Trimmm Caring for Kids
- Outaouais Cup Fund

These all support different causes

Operating under New Name

"Ottawa Valley Community Foundation"

- Since its inception in 2008, the Foundation has been known as the Pembroke Petawawa District Community Foundation.
- Request for grants were coming from all across the Valley.
- Board of Directors decided a name change to better reflect the Foundation's catchment area.
- As of June 10th, 2024, the organization is now known as the Ottawa Valley Community Foundation.



2025 Annual Grant Results

- Ontario Winter Games, after all expenses met there was a surplus of funds. \$375,000.00 was invested with The Ottawa Valley Community Foundation
- Sport 4 All Fund created to ensure local youth have access to sporting opportunities for years to come
- \$94,308.00 was granted from all funds this year.



2025 General Fund Grant Recipients

- First Step Options Pregnancy Resource Centre: \$5000.00
- St. Francis Valley Healthcare Foundation: \$5000.00
- Petawawa Heritage Society: \$4450.00
- Carefor Health & Community Services: \$1700.00
- The Grind Pembroke: \$3850.00



2025 Bereavement Fund Grant Recipients

- St. Francis Xavier Cemetery: \$750.00
- Madawaska Valley Hospice Palliative Care: \$750.00

2025 Grant Recipients



2025 Sport 4 All Fund Grant Recipients

Youth Sport Grants were awarded to:

Peregrine Balinski: \$599.00
Gabriel Broome-Duclos: \$165.00
Annabell Voisin: \$1,500.00
Jake Broome-Armit: \$105.00
Briar Semenuk: \$1,500.00
Jeremiah Kauffeldt-Supersad: \$1,500.00
Elise Bostock: \$1,345.00
Joshua 'Kieran' Merrick: \$1,500.00
Elizabeth Johnson: \$1,500.00
Kyrie Chamberlain: \$1,500.00
Lawson Harrington: \$1,500.00
Logan Scrimshaw: \$1,417.00
Lucy Peplinski: \$1,500.00

Local clubs and facilities grants were awarded to:

Ave Domina Angelorum Homeschool Co-op: \$4,963.00
Arnprior Curling Club: \$10,000.00
Renfrew Curling Rink: \$7,920.00
Douglas/Admaston Township: \$10,000.00
Nick Smith Centre: \$10,000.00
Township of McNab/Braeside: \$5,000.00
Petawawa Predators Swim Club: \$5,000.00
Crossroads Community Club: \$4,294.00



2025 Sport 4 All Fund Grant Recipients



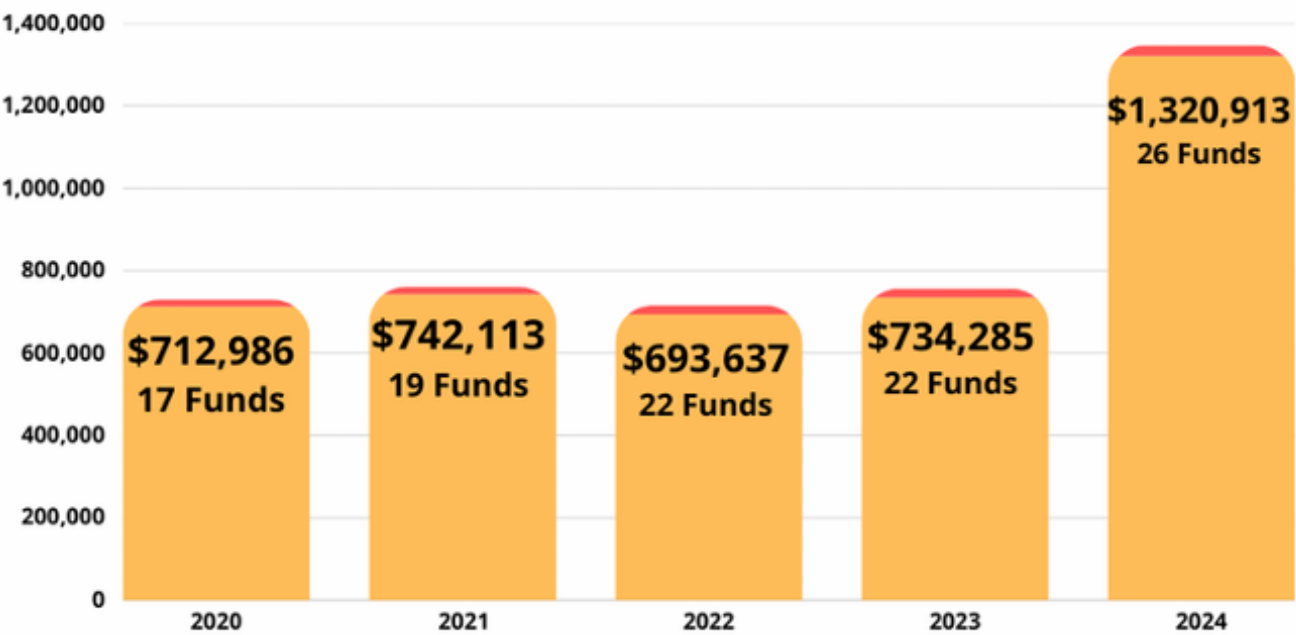
Celebrating Growth

CELEBRATING GROWTH

The Foundation’s goal of reaching \$1 Million in Endowment Funds was surpassed as four additional funds were established during the 2024 Fiscal Year, and the OVCF portfolio saw a growth of 12.3%.

Thank you to our donors who have shown support to the Ottawa Valley through partnering with OVCF.

5-YEAR ENDOWMENT FUND COMPARISON MARKET VALUES & NUMBER OF FUNDS



Our Current Status

- Presently managing over 1.3 Million
- The Foundation will receive bequests in the future of several million
- Increasing number of funds each year
- Minimal operating expenses

Key Points and Takeaways

- The Ottawa Valley Community Foundation (OVCF) has and continues to Support Arnprior, and all of Renfrew County and the City of Pembroke
- OVCF is a tried and true mechanism for individuals, families, businesses and organizations to distribute legacy or special funding to community needs and special causes
- An existing Community Foundation structure meeting all legal and financial requirements and an experienced board with County-wide representation
- OVCF will operate and support community organizations and projects and manage legacy funds for today and future generations
- No contribution is too small- or too large- for the OVCF to manage and direct to address the....

Community's Greatest Need

Phone: 613-635-2256 | foundation@givingthatgrows.com | www.givingthatgrows.com



ARNPRIOR
• WHERE THE RIVERS MEET •

Long Range Capital Forecast -20 Year Term

Financial Sustainability

- 2024-2027 Strategic Plan
 - Includes a key priority for financial sustainability with the aim to manage resources in a manner that ensures long-term stability and growth for the Town of Arnprior.
- Our 20 Year LRCF is a key financial planning tool for ensuring resources are in place to fund future infrastructure needs.



Background

- LRCF is a snap shot in time of known future Budget & Infrastructure pressures.
 - Significant reliance upon Town Master Plans and the Asset Management Plan
 - Subject to many factors, changes in priorities, legislation, pace of growth, inflation, data, etc.
- Set at a full 20-year timeframe given the nature and longevity of municipal infrastructure



Background

- LRCF is a dynamic tool which is reviewed and updated annual at budget time and is in “today’s dollars.”
- The Budget Binder identifies all additions and revisions from the previous LRCF under the LRCF tab.
 - Revisions are in orange (year or value)
 - Additions are in yellow



20 Year LRCF

- For planning purposes, varying levels of accuracy exist depending on the timeframes in the LRCF.

Timeframe	Accuracy
1-5 Years	Projects are generally set, limited change in value/year
6-10 Years	Probable to occur as forecasted, value/year may fluctuate somewhat
11-20 Years	Longer range and subject to adjustments as years draw closer

LRCF 20 Years

Investment Type	Year 1-5	Year 6-10	Year 11-20	TOTAL
Linear Infrastructure	31,854,800	39,951,000	43,386,500	115,192,300
Land Improvements	7,782,500	9,502,000	3,955,000	21,239,500
Facilities	18,218,400	26,123,000	6,791,500	51,132,900
Machinery & Equipment	2,265,000	1,868,500	3,127,500	7,261,000
Vehicles	2,437,000	2,677,000	4,243,000	9,357,000
Studies / Other	921,000	773,000	1,217,000	2,911,000
Total	\$63,478,700	\$80,894,500	\$62,720,500	\$ 207,093,700
Estimated Grants	\$ 7,601,705	\$ 7,601,705	\$15,203,410	\$ 30,406,820
Funding Required	\$55,876,995	\$73,292,795	\$47,517,090	\$ 176,686,880

LRCF 5 Years

Investment Type	2027	2028	2029	2030	2031	TOTAL
Linear Infrastructure	6,200,000	5,375,000	6,993,800	6,086,000	7,200,000	31,854,800
Land Improvements	1,567,000	885,500	725,000	3,835,000	770,000	7,782,500
Facilities	3,455,000	5,485,000	3,058,400	1,281,000	4,939,000	18,218,400
Machinery & Equipment	383,000	200,000	370,000	770,000	542,000	2,265,000
Vehicles	0	171,000	965,500	140,000	1,160,500	2,437,000
Studies / Other	440,000	230,000	0	81,000	170,000	921,000
Total	\$ 12,045,000	\$ 12,346,500	\$ 12,112,700	\$ 12,193,000	\$ 14,781,500	\$ 63,478,700
Estimated Grants	1,520,341	1,520,341	1,520,341	1,520,341	1,520,341	7,601,705
Funding Required	\$ 10,524,659	\$ 10,826,159	\$ 10,592,359	\$ 10,672,659	\$ 13,261,159	\$ 55,876,995



LRCF Summary

- Capital investment of \$207M over 20 yrs
 - After adjusting for estimated capital grants, average annual fund requirement of \$8.8M
- Capital investment of \$63M over next 5 yrs
 - After adjusting for estimated capital grants, average annual fund requirement of \$11.1M

LRCF Updates

- Inflationary impacts
 - Cost of materials / services increasing
- Growth related impacts
 - Additional or amended projects
- Linear infrastructure
 - Combination of road surface rehabilitation and targeted full reconstruction with underground infrastructure renewal to maximize asset value.

LRCF Updates

- Asset management data
 - Improved data allows for better LRCF projections and lifecycle planning
- LRCF updates from current projects
 - Water/Wastewater Master Plan
 - Water/Wastewater Facility BCAs
 - Recreation Master Plan
 - Waterfront Master Plan
 - Linear Infrastructure Design



LRCF Priorities

- Competing priorities
 - Waterfront development 10 yr implementation
 - Linear / road reconstruction
 - Water / wastewater infrastructure
 - Facility BCA recommendations
 - Growth pressures
 - Town Hall replacement / rehabilitate

LRCF Funding

- Increase Reserve / Reserve Funds
 - Increasing construction prices
- Project Reprioritization – ability to fund
 - Some projects may need to shift outward
 - Successful grants may allow some projects to move forward
- Financing Alternatives
 - Debt management policy, debentures

Asset Management Plan

- Recommends eliminating the infrastructure deficit within 5-10 years
- Inflationary impacts on the infrastructure deficit, increasing replacement costs
 - Annual avg investment \$8.8M to fund LRCF
 - Years 1-5 Avg \$11.1M
- Annual reprioritization exercise to form annual capital listing that is affordable.



Funding Future Capital

Reserve & Reserve Funds	2026	2027	2028	2029	2030	2031
Opening Balance	15,005,423	15,458,246	12,542,822	9,575,898	7,092,774	4,779,350
Annual Contributions	7,530,717	7,780,717	8,030,717	8,280,717	8,530,717	8,780,717
Development Charges	550,000	750,000	750,000	750,000	750,000	750,000
Government Grants	1,174,294	1,520,341	1,520,341	1,520,341	1,520,341	1,520,341
Subtotal	24,260,434	25,509,304	22,843,880	20,126,956	17,893,832	15,830,408
Capital Expenditures	(7,650,023)	(12,045,000)	(12,346,500)	(12,112,700)	(12,193,000)	(14,781,500)
Operating Expenditures	(1,152,165)	(921,482)	(921,482)	(921,482)	(921,482)	(921,482)
Closing Balance	15,458,246	12,542,822	9,575,898	7,092,774	4,779,350	127,426
MTRI 2.0% / year	15,458,246	12,803,130	10,356,822	8,654,622	7,382,430	4,032,046
MTRI 3.0% / year	15,458,246	12,933,284	10,747,284	9,435,546	8,683,970	5,984,356
MTRI 4.0% / year	15,458,246	13,063,438	11,137,746	10,216,470	9,985,510	7,936,666
MTRI 5.0% / year	15,458,246	13,193,592	11,528,208	10,997,394	11,287,050	9,888,976
MTRI 8.0% / year	15,458,246	13,584,054	12,699,594	13,340,166	15,191,670	15,745,906
*All scenarios assume \$250K annual supplemental taxes from growth.						



Funding Future Capital

- LRCF Funding (financial sustainability)
 - Reduced future expenditures through reprioritizing projects / increasing timelines
 - Increase contributions to Reserves to fund future capital
 - Water / Wastewater Rate Study Increases
 - Development Charges Study / By-Law
 - Municipal Tax Rate Increases
 - Continued applications for Grant supports



LRCF Summary

- Snapshot in time of known pressures
 - Supported by master plans and studies
- Varying levels of accuracy and probability
 - 1-5 years, 6-10 years, 11-20 years
- Fluid document meant to help inform financial planning
 - May be impacted by grant opportunities
 - Build reserves to close infrastructure gap
 - Appropriate debt management for flexibility and financial sustainability



Questions?



• WHERE THE RIVERS MEET •

The Corporation of the Town of Arnprior

By-Law No. 7646-26

A by-law to enter into an Ontario Transfer Payment Agreement for the Fire Protection Grant (FY25-26).

Whereas Section 8 of the *Municipal Act, 2001*, S.O. 2001, c.25 provides broad authority on municipalities to enable municipalities to govern their affairs as considered appropriate and to enhance the municipality's ability to respond to municipal issues, and;

Whereas the Town of Arnprior Fire Department applied for the Ontario Fire Protection Grant in September of 2025, for Arnprior Fire Department Cancer Prevention Initiative - Strengthening Firefighter Protection and Modern Emergency Response Capabilities, and

Whereas the ultimate goal of the Arnprior Fire Department Cancer Prevention initiative is to enhance firefighter safety, reduce occupational cancer risks, and modernize emergency response capabilities; and

Whereas on January 7, 2026, Town staff received notification that the grant application was successful and was provided an Ontario Transfer Payment Agreement for the Fire Protection Grant (FY25-26) with Case Number 2025-08-1-3290202880 for execution.

Therefore the Council of the Town of Arnprior enacts as follows:

- 1. That** the Mayor and Town Clerk are hereby authorized to execute Ontario Transfer Payment Agreement for Case Number 2025-08-1-3290202880 on behalf of the Corporation of the Town of Arnprior with His Majesty the King in right of the Province of Ontario, as represented by the Office of the Fire Marshall for the Province of Ontario, for funding under the Fire Protection Grant (FY25-26).
- 2. That** any by-laws, resolutions or parts of by-laws or resolutions inconsistent with this by-law be hereby repealed.

Enacted and **Passed** this 12th day of January 2026.

Lisa McGee, Mayor

Kaila Zamojski, Town Clerk

ONTARIO FIRE PROTECTION GRANT TRANSFER PAYMENT AGREEMENT

THE AGREEMENT, effective as of the

(The “**Effective Date**”)

B E T W E E N:

**His Majesty the King in right of Ontario
as represented by the Solicitor General**

(referred to as the “**Province**”)

- and -

Corporation of the Town of Arnprior

(the “**Recipient**”)

CONSIDERATION

In consideration of the mutual covenants and agreements contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Province and the Recipient agree as follows:

1.0 ENTIRE AGREEMENT

1.1 **Schedules to the Agreement.** The following schedules form part of the Agreement:

Schedule “A” -	General Terms and Conditions
Schedule “B” -	Project Specific Information and Additional Provisions
Schedule “C” -	Project
Schedule “D” -	Budget
Schedule “E” -	Payment Plan
Schedule “F” -	Reports

1.2 **Entire Agreement.** The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.

2.0 CONFLICT OR INCONSISTENCY

2.1 **Conflict or Inconsistency.** In the event of a conflict or inconsistency between the Additional Provisions and the provisions in Schedule “A”, the following rules will apply:

- (a) the Parties will interpret any Additional Provisions in so far as possible, in a way that preserves the intention of the Parties as expressed in Schedule “A”; and
- (b) where it is not possible to interpret the Additional Provisions in a way that is consistent with the provisions in Schedule “A”, the Additional Provisions will prevail over the provisions in Schedule “A” to the extent of the inconsistency.

3.0 COUNTERPARTS

- 3.1 **One and the Same Agreement.** The Agreement may be executed in any number of counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument.

4.0 AMENDING THE AGREEMENT

- 4.1 This Agreement may be amended upon the agreement of all Parties, which shall be executed in writing.

5.0 ACKNOWLEDGEMENT

- 5.1 The Recipient acknowledges that:

- (a) by receiving Funds, it may become subject to legislation applicable to organizations that receive funding from the Government of Ontario;
- (b) His Majesty the King in right of Ontario has issued expenses, perquisites, and procurement directives and guidelines pursuant to the *Broader Public Sector Accountability Act*, 2010 (Ontario);
- (c) the Funds are:
 - (i) to assist the Recipient to carry out the Project and not to provide goods or services to the Province;
 - (ii) funding for the purposes of the *Public Sector Salary Disclosure Act*, 1996 (Ontario);
- (d) the Province is not responsible for carrying out the Project;
- (e) the Province is bound by the Freedom of Information and Protection of Privacy Act (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement

may be subject to disclosure in accordance with that Act; and

- (f) the Province is bound by the Financial Administration Act (Ontario) (“FAA”) and, pursuant to subsection 11.3(2) of the FAA, payment by the Province of Funds under the Agreement will be subject to,
 - (i) an appropriation, as that term is defined in subsection 1(1) of the FAA, to which that payment can be charged being available in the Funding Year in which the payment becomes due; or
 - (ii) the payment having been charged to an appropriation for a previous fiscal year.

SIGNATURE PAGE FOLLOWS

The Parties have executed the Agreement on the dates set out below.

**HIS MAJESTY THE KING IN RIGHT OF ONTARIO
as represented by the Solicitor General**

Date

Name: Carrie Clark

Title: Deputy Fire Marshal

Corporation of the Town of Arnprior

Date

Name: Lisa McGee

Title: Mayor

I have authority to bind the Recipient

Date

Name: Kaila Zamojski

Title: Clerk

I have authority to bind the Recipient

SCHEDULE “A”
GENERAL TERMS AND CONDITIONS

A1.0 INTERPRETATION AND DEFINITIONS

A1.1 Interpretation. For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the headings do not form part of the Agreement; they are for reference only and will not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency will be in Canadian dollars and currency; and
- (e) “include”, “includes” and “including” denote that the subsequent list is not exhaustive.

A1.2 Definitions. In the Agreement, the following terms will have the following meanings:

“Additional Provisions” means terms and conditions set out in Schedule “B”.

“Agreement” means this agreement entered into between the Province and the Recipient, all of the schedules listed in section 1.1, and any amending agreement entered into pursuant to section 4.1.

“Budget” means the budget attached to the Agreement as Schedule “D”.

“Business Day” means any working day, Monday to Friday inclusive, excluding statutory and other holidays, namely: New Year’s Day; Family Day; Good Friday; Easter Monday; Victoria Day; Canada Day; Civic Holiday; Labour Day; Thanksgiving Day; Remembrance Day; Christmas Day; Boxing Day and any other day on which the Province has elected to be closed for business.

“Effective Date” means the date set out at the top of the Agreement.

“Event of Default” has the meaning ascribed to it in section A12.1.

“Expiry Date” means the expiry date set out in Schedule “B”.

“Funding Year” means.

- (a) in the case of the first Funding Year, the period commencing on the Effective Date and ending on the following March 31; and
- (b) in the case of Funding Years subsequent to the first Funding Year, the

period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31 or the Expiry Date, whichever is first.

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means His Majesty the King in right of Ontario, His ministers, agents, appointees, and employees.

“Loss” means any cause of action, liability, loss, cost, damage, or expense (including legal, expert and consultant fees) that anyone incurs or sustains as a result of or in connection with the Project or any other part of the Agreement.

“Maximum Funds” means the maximum set out in Schedule “B”.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default pursuant to section A12.3(b) and includes any such period or periods of time by which the Province extends that time.

“Parties” means the Province and the Recipient.

“Party” means either the Province or the Recipient.

“Proceeding” means any action, claim, demand, lawsuit, or other proceeding that anyone makes, brings or prosecutes as a result of or in connection with the Project or with any other part of the Agreement.

“Project” means the undertaking described in Schedule “C” and as may be amended from time to time.

“Records Review” means any assessment the Province conducts pursuant to section A7.4.

“Reports” means the reports described in Schedule “F”.

A2.0 REPRESENTATIONS, WARRANTIES AND COVENANTS

A2.1 General. The Recipient represents, warrants, and covenants that:

- (a) it is, and will continue to be a validly existing legal entity with full power to fulfill its obligations under the Agreement;
- (b) it has, and will continue to have, the experience and expertise necessary to carry out the Project;
- (c) it is in compliance with, and will continue to comply with, all federal and

provincial laws and regulations, all municipal by-laws, and any other orders, rules, and by-laws related to any aspect of the Project, the Funds, or both; and

- (d) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and will continue to be true and complete.

A2.2 Execution of Agreement. The Recipient represents and warrants that it has:

- (a) the full power and capacity to enter into the Agreement; and
- (b) taken all necessary actions to authorize the execution of the Agreement.

A2.3 Governance. The Recipient represents, warrants and covenants that it has, will maintain, in writing, and will follow:

- (a) procedures to enable the Recipient's ongoing effective functioning;
- (b) decision-making mechanisms for the Recipient;
- (c) procedures to enable the Recipient to manage Funds prudently and effectively;
- (d) procedures to enable the Recipient to complete the Project successfully;
- (e) procedures to enable the Recipient to identify risks to the completion of the Project and strategies to address the identified risks, all in a timely manner;
- (f) procedures to enable the preparation and submission of all Reports required pursuant to Article A7.0; and
- (g) procedures to enable the Recipient to address such other matters as the Recipient considers necessary to enable the Recipient to carry out its obligations under the Agreement.

A2.4 Supporting Proof. Upon the request of the Province, the Recipient will provide the Province with proof of the matters referred to in Article A2.0.

A3.0 TERM OF THE AGREEMENT

A3.1 Term. The term of the Agreement will commence on the Effective Date and will expire on the Expiry Date unless terminated earlier pursuant to Article A11.0 or Article A12.0.

A4.0 FUNDS AND CARRYING OUT THE PROJECT

A4.1 Funds Provided. The Province will:

- (a) provide the Recipient with Funds up to the Maximum Funds for the purpose of carrying out the Project;
- (b) provide the Funds to the Recipient in accordance with the payment plan attached to the Agreement as Schedule “E”; and
- (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution;
 - (ii) is in the name of the Recipient; and
 - (iii) is registered in TPON.

A4.2 Limitation on Payment of Funds. Despite section A4.1:

- (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the certificates of insurance or other proof required pursuant to section A10.2;
- (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project; and
- (c) the Province may adjust the amount of Funds it provides to the Recipient based upon the Province’s assessment of the information the Recipient provides to the Province pursuant to section A7.2.

A4.3 Use of Funds and Carrying Out the Project. The Recipient will do all of the following:

- (a) carry out the Project in accordance with the Agreement;
- (b) use the Funds only for the purpose of carrying out the Project;
- (c) spend the Funds only in accordance with the Budget;
- (d) not use the Funds to cover any cost that has been or will be funded or reimbursed by one or more of any third party, ministry, agency, or organization of the Government of Ontario.

A4.4 Interest-Bearing Account. If the Province provides Funds before the Recipient’s immediate need for the Funds, the Recipient will place the Funds in an interest-bearing account in the name of the Recipient at a Canadian financial institution.

A4.5 Interest. If the Recipient earns any interest on the Funds, the Province may do either or both of the following:

- (a) deduct an amount equal to the interest from any further instalments of Funds;
- (b) demand from the Recipient the payment of an amount equal to the interest.

A4.6 Interest. Rebates, Credits, and Refunds. The Province will calculate Funds based on the actual costs to the Recipient to carry out the Project, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit, or refund.

A5.0 RECIPIENT'S ACQUISITION OF GOODS OR SERVICES, AND DISPOSAL OF ASSETS

A5.1 Acquisition. If the Recipient acquires goods, services, or both with the Funds, it will do so through a process that promotes the best value for money.

A5.2 Disposal. The Recipient will not, without the Province's prior consent, sell, lease, or otherwise dispose of any asset purchased or created with the Funds or for which Funds were provided, the cost of which exceeded the amount as set out in Schedule "B" at the time of purchase.

A6.0 CONFLICT OF INTEREST

A6.1 Conflict of Interest Includes. For the purposes of Article A6.0, a conflict of interest includes any circumstances where:

- (a) the Recipient; or
- (b) any person who has the capacity to influence the Recipient's decisions, has outside commitments, relationships, or financial interests that could, or could be seen by a reasonable person to, interfere with the Recipient's objective, unbiased, and impartial judgment relating to the Project, the use of the Funds, or both.

A6.2 No Conflict of Interest. The Recipient will carry out the Project and use the Funds without an actual, potential, or perceived conflict of interest unless:

- (a) the Recipient:
 - (i) provides Notice to the Province disclosing the details of the actual, potential, or perceived conflict of interest; and

- (ii) requests the consent of the Province to carry out the Project with an actual, potential, or perceived conflict of interest;
- (b) the Province provides its consent to the Recipient carrying out the Project with an actual, potential, or perceived conflict of interest; and
- (c) the Recipient complies with any terms and conditions the Province may prescribe in its consent.

A7.0 REPORTING, ACCOUNTING AND REVIEW

A7.1 Province Includes. For the purposes of sections A7.4, A7.5 and A7.6, “Province” includes any auditor or representative the Province may identify.

A7.2 Preparation and Submission. The Recipient will:

- (a) submit to the Province at the address set out in Schedule “B”:
 - (i) all Reports in accordance with the timelines and content requirements set out in Schedule “F”;
 - (ii) any other reports in accordance with any timelines and content requirements the Province may specify from time to time;
- (b) ensure that all Reports and other reports are:
 - (i) completed to the satisfaction of the Province; and
 - (ii) signed by an authorized signing officer of the Recipient.

A7.3 Record Maintenance. The Recipient will keep and maintain for a period of seven years from their creation:

- (a) all financial records (including invoices and evidence of payment) relating to the Funds or otherwise to the Project in a manner consistent with either international financial reporting standards or generally accepted accounting principles or any comparable accounting standards that apply to the Recipient; and
- (b) all non-financial records and documents relating to the Funds or otherwise to the Project.

A7.4 Records Review. The Province may, at its own expense, upon twenty-four hours’ Notice to the Recipient and during normal business hours, enter upon the Recipient’s premises to conduct an audit or investigation of the Recipient

regarding the Recipient's compliance with the Agreement, including assessing any of the following:

- (a) the truth of any of the Recipient's representations and warranties;
- (b) the progress of the Project;
- (c) the Recipient's allocation and expenditure of the Funds.

A7.5 Inspection and Removal. For the purposes of any Records Review, the Province may take one or both of the following actions:

- (a) inspect and copy any records and documents referred to in section A7.3; and
- (b) remove any copies the Province makes pursuant to section A7.5(a).

A7.6 Cooperation. To assist the Province in respect of its rights provided for in section A7.5, the Recipient will cooperate with the Province by:

- (a) ensuring that the Province has access to the records and documents wherever they are located;
- (b) assisting the Province to copy records and documents;
- (c) providing to the Province, in the form the Province specifies, any information the Province identifies; and
- (d) carrying out any other activities the Province requests.

A7.7 No Control of Records. No provision of the Agreement will be construed to give the Province any control whatsoever over any of the Recipient's records.

A7.8 Auditor General. The Province's rights under Article A7.0 are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the Auditor General Act (Ontario).

A8.0 COMMUNICATIONS REQUIREMENTS

A8.1 Acknowledge Support. Unless the Province directs the Recipient to do otherwise, the Recipient will in each of its Project-related publications, whether written, oral, or visual, including public announcements or communications:

- (a) acknowledge the support of the Province for the Project;
- (b) ensure that any acknowledgement is in a form and manner as the

Province directs;

- (c) indicate that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province; and
- (d) obtain prior written approval from the Province before using any logo or symbol of the Government of Ontario, the Ministry of the Solicitor General or the Office of the Fire Marshal in any communications including press releases, published reports, radio and television programs and public or private meetings, or in any other type of promotional material, relating to the Project or this Agreement.

A8.2 Notice of Project-Related Communications. Unless the Province directs the Recipient to do otherwise, the Recipient will provide written notice to the Province a minimum of 14 Business Days in advance of all Project-related publications, whether written, oral, or visual, including public announcements or communications.

A9.0 INDEMNITY

A9.1 Indemnify. The Recipient will indemnify and hold harmless the Indemnified Parties from and against any Loss and any Proceeding, unless solely caused by the gross negligence or wilful misconduct of the Indemnified Parties.

A10.0 INSURANCE

A10.1 Insurance. The Recipient represents, warrants, and covenants that it has, and will maintain, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury, and property damage, to an inclusive limit of not less than the amount set out in Schedule "B" per occurrence, which commercial general liability insurance policy will include the following:

- (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- (b) a cross-liability clause;
- (c) contractual liability coverage; and
- (d) at least 30 days' written notice of cancellation.

A10.2 Proof of Insurance. The Recipient will,

- (a) provide to the Province, either,
 - (i) certificates of insurance that confirm the insurance coverage required by section A10.1; or
 - (ii) other proof that confirms the insurance coverage required by section A10.1; and
- (b) in the event of a Proceeding, and upon the Province's request, the Recipient will provide to the Province a copy of any of the Recipient's insurance policies that relate to the Project or otherwise to the Agreement, or both.

A11.0 TERMINATION ON NOTICE

A11.1 Termination on Notice. This Agreement may be terminated by the Province at any time without liability, penalty, or costs upon giving at least thirty (30) days prior written Notice to the Recipient.

A11.2 When Termination Effective. Termination under Article A11.1 will take effect as provided for in the Notice.

A11.3 Consequences of Termination on Notice by the Province. If the Province terminates the Agreement pursuant to section A11.1, the Province may take one or more of the following actions:

- (a) cancel further installments of Funds;
- (b) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient; and
- (c) determine the reasonable costs for the Recipient to wind down the Project, and do the following:
 - (i) permit the Recipient to offset such costs against the amount the Recipient owes pursuant to section A11.2(b);
 - (ii) subject to section A4.1(a), provide Funds to the Recipient to cover such costs.

A12.0 EVENT OF DEFAULT, CORRECTIVE ACTION, AND TERMINATION FOR

DEFAULT

A12.1 Events of Default. Each of the following events will constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant, or other term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; or
 - (iii) provide, in accordance with section A7.2, Reports or such other reports as the Province may have requested pursuant to section A7.2(a)(ii);
- (b) the Recipient's operations, its financial condition, its organizational structure or its control changes such that it no longer meets one or more of the eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or a creditor makes an application for an order adjudging the Recipient bankrupt, or applies for the appointment of a receiver;
- (d) the Recipient ceases to operate.

A12.2 Consequences of Events of Default and Corrective Action. If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;
- (d) reduce the amount of the Funds;
- (e) cancel further instalments of Funds;

- (f) demand from the Recipient the payment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand from the Recipient the payment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand from the Recipient the payment of an amount equal to any Funds the Province provided to the Recipient;
- (i) demand from the Recipient the payment of an amount equal to the costs the Province incurred or incurs to enforce its rights under the Agreement, including the costs of any Records Review and the costs it incurs to collect any amounts the Recipient owes to the Province; and
- (j) upon giving Notice to the Recipient, terminate the Agreement at any time, including immediately, without liability, penalty or costs to the Province.

A12.3 Opportunity to Remedy. If, pursuant to section A12.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province will give Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

A12.4 Recipient not Remediating. If the Province provides the Recipient with an opportunity to remedy the Event of Default pursuant to section A12.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections A12.2(a), (c), (d), (e), (f), (g), (h), (i) and (j).

A12.5 When Termination Effective. Termination under Article A12.0 will take effect as provided for in the Notice.

A13.0 FUNDS AT THE END OF A FUNDING YEAR

A13.1 Funds at the End of a Funding Year. Without limiting any rights of the Province under Article A12.0, if, by the end of a Funding Year, the Recipient has not spent all of the Funds allocated for that Funding Year as provided for in the Budget, the Province may take one or both of the following actions:

- (a) demand from the Recipient payment of the unspent Funds;
- (b) adjust the amount of any further instalments of Funds accordingly.

A14.0 FUNDS UPON EXPIRY

A14.1 Funds Upon Expiry. Upon expiry of the Agreement, the Recipient will pay to the Province any Funds remaining in its possession, under its control, or both.

A15.0 DEBT DUE AND PAYMENT

A15.1 Payment of Overpayment. If at any time the Province provides Funds in excess of the amount to which the Recipient is entitled under the Agreement, the Province may:

- (a) deduct an amount equal to the excess Funds from any further instalments of Funds; or
- (b) demand that the Recipient pay to the Province an amount equal to the excess Funds.

A15.2 Debt Due. If, pursuant to the Agreement:

- (a) the Province demands from the Recipient the payment of any Funds, an amount equal to any Funds or any other amounts owing under the Agreement; or
- (b) the Recipient owes to the Province any Funds, an amount equal to any Funds or any other amounts owing under the Agreement, whether or not the Province has demanded their payment,

such amounts will be deemed to be debts due and owing to the Province by the Recipient, and the Recipient will pay the amounts to the Province immediately, unless the Province directs otherwise.

A15.3 Interest Rate. The Province may charge the Recipient interest on any money owing to the Province by the Recipient under the Agreement at the then current interest rate charged by the Province of Ontario on accounts receivable.

A15.4 Payment of Money to Province. The Recipient will pay any money owing to

the Province by cheque payable to the "Ontario Minister of Finance" and delivered to the Province at the address set out in Schedule "B".

A15.5 Fails to Pay. Without limiting the application of section 43 of the Financial Administration Act (Ontario), if the Recipient fails to pay any amount owing under the Agreement, His Majesty the King in right of Ontario may deduct any unpaid amount from any money payable to the Recipient by His Majesty the King in right of Ontario.

A16.0 NOTICE

A16.1 Notice in Writing and Addressed. Notice will be:

- (a) in writing;
- (b) delivered by email, postage-prepaid mail, personal delivery, courier or fax; and
- (c) addressed to the Province or the Recipient as set out in Schedule "B", or as either Party later designates to the other by Notice.

A16.2 Notice Given. Notice will be deemed to have been given:

- (a) in the case of postage-prepaid mail, five Business Days after the Notice is mailed; or
- (b) in the case of fax, one Business Day after the Notice is delivered; and
- (c) in the case of email, personal delivery or courier on the date on which the Notice is delivered.

A16.3 Postal Disruption. Despite section A16.2(a), in the event of a postal disruption:

- (a) Notice by postage-prepaid mail will not be deemed to be given; and
- (b) the Party giving Notice will give Notice by email, personal delivery, courier or fax.

A17.0 CONSENT BY PROVINCE AND COMPLIANCE BY RECIPIENT

A17.1 Consent. When the Province provides its consent pursuant to the Agreement:

- (a) it will do so by Notice;

- (b) it may attach any terms and conditions to the consent; and
- (c) the Recipient may rely on the consent only if the Recipient complies with any terms and conditions the Province may have attached to the consent.

A18.0 SEVERABILITY OF PROVISIONS

A18.1 Invalidity or Unenforceability of Any Provision. The invalidity or unenforceability of any provision of the Agreement will not affect the validity or enforceability of any other provision of the Agreement.

A19.0 WAIVER

A19.1 Condonation not a waiver. Failure or delay by the either Party to exercise any of its rights, powers or remedies under the Agreement will not constitute a waiver of those rights, powers or remedies and the obligations of the Parties with respect to such rights, powers or remedies will continue in full force and effect.

A19.2 Waiver. Either Party may waive any of its rights, powers or remedies under the Agreement by providing Notice to the other Party. A waiver will apply only to the specific rights, powers or remedies identified in the Notice and the Party providing the waiver may attach terms and conditions to the waiver.

A20.0 INDEPENDENT PARTIES

A20.1 Parties Independent. The Recipient is not an agent, joint venturer, partner or employee of the Province and the Recipient will not represent itself in any way that might be taken by a reasonable person to suggest that it is or take any actions that could establish or imply such a relationship.

A21.0 ASSIGNMENT OF AGREEMENT OR FUNDS

A21.1 No Assignment. The Recipient will not, without the prior written consent of the Province, assign any of its rights or obligations under the Agreement.

A21.2 Agreement Binding. All rights and obligations contained in the Agreement will extend to and be binding on:

- (a) the Recipient's heirs, executors, administrators, successors, and permitted assigns; and
- (b) the successors to His Majesty the King in right of Ontario.

A22.0 GOVERNING LAW

A22.1 Governing Law. The Agreement and the rights, obligations and relations of the Parties will be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement will be conducted in the courts of Ontario, which will have exclusive jurisdiction over such proceedings.

A23.0 FURTHER ASSURANCES

A23.1 Agreement into Effect. The Recipient will:

- (a) provide such further assurances as the Province may request from time to time with respect to any matter to which the Agreement pertains; and
- (b) do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

A24.0 JOINT AND SEVERAL LIABILITY

A24.1 Joint and Several Liability. Where the Recipient comprises more than one entity, each entity will be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

A25.0 RIGHTS AND REMEDIES CUMULATIVE

A25.1 Rights and Remedies Cumulative. The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

A26.0 FAILURE TO COMPLY WITH OTHER AGREEMENTS

A26.1 Other Agreements. If the Recipient:

- (a) has failed to comply with any term, condition, or obligation under any other agreement with His Majesty the King in right of Ontario or one of His agencies (a “**Failure**”);
- (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
- (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and

(d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

A27.0 SURVIVAL

A27.1 Survival. The following Articles and sections, and all applicable cross-referenced Articles, sections and schedules, will continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement: Article 1.0, Article 2.0, Article A1.0 and any other applicable definitions, section A2.1(a), sections A4.4, A4.5, A4.6, section A5.2, section A7.1, section A7.2 (to the extent that the Recipient has not provided the Reports or other reports as the Province may have requested and to the satisfaction of the Province), sections A7.3, A7.4, A7.5, A7.6, A7.7, A.8, Article A8.0, Article A9.0, Article A10.0, section A11.2, sections A12.1, sections A12.2(d), (e), (f), (g), (h), (i), and (j), Article A13.0, Article A14.0, Article A15.0, Article A16.0, Article A18.0, section A21.2, Article A22.0, Article A24.0, Article A25.0, and Article A27.0.

-- END OF GENERAL TERMS AND CONDITIONS --

SCHEDULE “B”
PROJECT SPECIFIC INFORMATION AND ADDITIONAL PROVISIONS

Maximum Funds	\$16,023
Expiry Date	March 31, 2026
Amount for the purposes of section A5.2 (Disposal) of Schedule “A”	\$ 5,000
Insurance	\$ 2,000,000
Contact information for the purposes of Notice to the Province	<p>Name: Program Development & Analytics Unit, Office of the Fire Marshal, Public Safety Division Ministry of the Solicitor General</p> <p>Attention: Katrina Nedeljkovich, Operations Manager</p> <p>Address: 2284 Nursery Road, Midhurst, ON L0L 1N0</p> <p>Fax: (705) 305-4595</p> <p>Email: Katrina.nedeljkovich@Ontario.ca / OFMGrants@ontario.ca</p>
Contact information for the purposes of Notice to the Recipient	<p>Name: Rick Desarmia</p> <p>Position: Fire Chief</p> <p>Address: , , ,</p> <p>Phone: 613-623-1836</p> <p>Email: rdesarmia@arnprior.ca</p>
Contact information for the senior financial person in the Recipient organization (e.g., CFO, CAO) – to respond as required to requests from the Province related to the Agreement	<p>Name: Cory Nicholas</p> <p>Position: Deputy Fire Chief</p> <p>Address: , , ,</p> <p>Phone: 613-623-1837</p> <p>Email: cnicholas@arnprior.ca</p>

Additional Provisions:

None

SCHEDULE “C” PROJECT

The Ministry of the Solicitor General, Office of the Fire Marshal received Treasury Board (TB) approval to support the municipal fire service in acquiring critical equipment and other needs (health and safety, minor infrastructure and specialized tools) to improve and enhance the level of fire protection service being provided. These approved funds are provided through what is known as the Fire Protection Grant.

Year two of the Fire Protection Grant focuses on firefighter health and safety (specifically, cancer prevention measures) minor infrastructure updates and support for Lithium-Ion Incident Responses. These themes were chosen based on feedback from fire stakeholders across Ontario about the challenges and risks firefighters face in performing their duties.

The Ministry has identified five categories of eligibility:

- Cancer Prevention – Equipment and Supplies (such as exhaust extraction systems in the fire station or washing machines for firefighting gear to remove contaminants, etc.)
- Cancer Prevention - Personal Protective Equipment (such as facepieces, balaclavas, etc.)
- Cancer Prevention – Minor Infrastructure (such as showers in the fire station, etc.)
- Technology – Minor Infrastructure (such as bringing internet to fire stations that do not currently have access to improve connectivity and training opportunities, etc.)
- Lithium-Ion Incident Response – Equipment and Supplies (such as extinguishing agents, fire decontamination systems and safety solutions)

The grant application window opened August 13, 2025 and closed September 30, 2025.

Corporation of the Town of Arnprior is approved for \$16,023

Funding to support the purchase of Purchase of 1 set of Globe bunker gear, 36 particulate blocking hoods, 3 fire blankets, Decon Pak, and soaps/detergent..

**SCHEDULE “D”
BUDGET**

Funding will be provided to Corporation of the Town of Arnprior upon execution of this Agreement.

Funding will be provided to Corporation of the Town of Arnprior explicitly for the purchase of one, or a combination of, the items prescribed within the listed summary in Schedule “C”. Copies of all invoices and receipts for said items will be provided to the Office of The Fire Marshal as part of the Report Back described in Schedule “F” that forms part of this agreement.

The funds must be committed to the project as approved by March 31st, 2026. Subsequently, the funds must be spent by the municipality by the end of Provincial Financial Quarter Three (Q3) (December 31, 2026).

SCHEDULE "E"

PAYMENT PLAN

E.1 MAXIMUM FUNDS

The Maximum Funds to be provided by the Province to the Recipient under this Agreement is set out in Schedule "B".

E.2 PAYMENT SCHEDULE

The Funds will be provided to the Recipient for the Funding Year subject to the Agreement having been signed by the Province.

SCHEDULE "F"

REPORTS

As a condition of the Fire Protection Grant, a report back to the Office of the Fire Marshal must be received, through the Transfer Payment Ontario or as otherwise directed, by the end of Provincial Financial Quarter, Q3, to outline how the grant funding was utilized, and the benefit(s) seen at the department level.

As part of the report back, the municipality is required to provide copies of all invoices and receipts for the items purchased for the approved project(s) as noted in Schedule "C".



Municipal Grant Request (In Kind) – Arnprior Minor Hockey Association (Fundraising Event)

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from Arnprior Minor Hockey Association; and

Whereas Arnprior Minor Hockey Association is an eligible organization under the Municipal Grants Policy as they support the participation of local youth in the sport of hockey by providing a fun and safe environment for all participants.

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees on January 31, 2026, from 4:00 pm – 12:00 am (value of approximately \$470 plus HST) for a fundraising Trivia Event.

Further That Arnprior Minor Hockey Association be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured and is responsible for any security related costs for the event.



Municipal Grant Request (In Kind) – Arnprior Optimist Club (Winter Carnival)

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from Arnprior Optimist Club; and

Whereas Arnprior Optimist Club is an eligible organization under the Municipal Grants Policy and supports local families and children by providing a full program of social and recreational activities that promote community wellness; and

Whereas the annual Arnprior Optimist Club Winter Carnival will be hosted between Friday, January 10th, 2026 to Saturday, January 18th, 2026 at various locations across the Town of Arnprior; and

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall, Arena(s), Swimming Pool and McLean Avenue Ball Diamond rental fees (value of approximately \$9,738 plus HST) for the 2026 Optimist Winter Carnival between January 10th, 2026 and Saturday, January 18th, 2026;

Further That the Arnprior Optimist Club be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured and is responsible for any security related costs for the event.



Municipal Grant Request (In Kind) – Arnprior Regional Health Foundation (Ladies Night Event)

That Council of the Corporation of the Town of Arnprior receive the Municipal Grant request from Arnprior Regional Health Foundation; and

Whereas Arnprior Regional Health Foundation is an eligible organization under the Municipal Grants Policy and supports residents in our community by helping to support our local hospital, nursing home and community health programs.

Therefore Be It Resolved That Council approve the request for waiving the Nick Smith Centre Community Hall rental fees for the Arnprior Regional Health Foundation Ladies Night Event (value of approximately \$470 plus HST) to be held on February 27th, 2026; and

Further That Arnprior Regional Health Foundation be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured and is responsible for any security related costs for the event.