

Arnprior, Ontario
February 14, 2008

The Special Meeting of Council was held this date at 4:30 p.m. with His Worship Mayor Terry Gibeau presiding with all other Members of Council present with the exception of Councillor Tom Peckett and Councillor Eric Burton.

Also Present: C.A.O., Town Clerk, Treasurer and Director of Public Works & Engineering

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 4:35 p.m.

2. ADOPTION OF AGENDA

Moved by W.J. Lammert

Seconded by Walter Stack

AND RESOLVED THAT the agenda for the Special Meeting of Council dated Thursday, February 14, 2008 at 4:30 p.m. be adopted as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

No disclosures of pecuniary interest were declared.

4. BY-LAWS

Resolution No. 39-08 OIPC Grant Application for a new Capital Project (Water Filtration Plant Upgrade)

Moved by Nancy F. Black

Seconded by Walter Stack

AND RESOLVED THAT By-law No. 5597-08 being a by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the municipal infrastructure investment initiative for anew eligible capital project of the Corporation of the Town of Arnprior (The "Municipality"), and to approve the expenditure of funds on said eligible capital project, be and it is hereby enacted and passed.

The Treasurer, David Pollard, provided a list of projects that would fall under the Municipal Infrastructure Investment Initiative (MIII) Grant Program and that it is the consensus of staff and the Town's Consultants from J.L. Richards & Associates that Item 3, Water Filtration Plant Upgrades, is the strongest

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4. BY-LAWS – Cont'd

Resolution No. 39-08 – Cont'd

application. Mr. Pollard explained the criteria for making application as well as the funding for this project. The grant amount for this project is \$2,908,000.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 40-08 Confirmatory By-law of the Special Meeting of Council dated February 14, 2008 at 4:30 p.m.

Moved by Mark Willmer

Seconded by W.J. Lammert

AND RESOLVED THAT By-law No. 5598-08 being a by-law to confirm the proceedings of the Special Meeting of Council dated Thursday, February 14, 2008 at 4:30 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

The meeting adjourned at 4:45 p.m. on motion of Councillor W.J. Lammert and Councillor Nancy F. Black.

Mayor Terry Gibeau

Carol Rousselle, Clerk