



Minutes of Special Council Meeting  
February 10, 2015  
8:00 AM  
Council Chambers, Town Hall, Arnprior

**Present:**

Mayor David Reid  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Frank Dugal

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Director of Corporate  
Services/Treasurer

**Absent:**

Councillor Dan Lynch  
Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 037-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, February 10, 2015 at 8:00 AM, be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 038-15

Moved by Lynn Grinstead

Seconded by Frank Dugal

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THAT Council move into closed session regarding one matter pursuant to Section (2)(b)(f) of the Municipal Act, 2001 regarding personal matters about an identifiable individual, including municipal or local board employees; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Striking Committee).

Resolution CARRIED

Resolution No. 039-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT Council Resume to Open Session.

Resolution CARRIED

Resolution No. 040-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT Staff be directed to proceed as directed by Council.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 041-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT By-law No. 6432-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 10, 2015 at 8:00 AM, and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

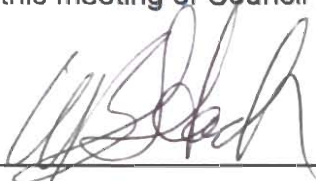
Resolution No. 042-15

Moved by Lynn Grinstead

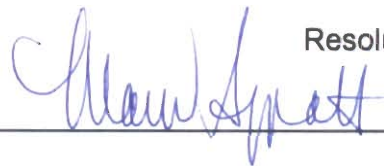
Seconded by Ted Strike

THAT this meeting of Council be adjourned at 9:00 AM.

Resolution CARRIED



Walter Stack, Deputy Mayor



Maureen Spratt, Town Clerk