



Minutes of Special Council Meeting
January 20, 2016
5:30 PM
Council Chambers, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk

Absent: None

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 5:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 019-16

Moved by Ted Strike

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Wednesday, January 20, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

The Clerk vacated the Council Chambers and the CAO assumed the duties of the Deputy Clerk.

5. Closed Session

Resolution No. 020-16 (5:33 p.m.)

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council meet in Closed Session to discuss personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(b)(d)(f) of the Municipal Act, 2001 (Organization).

Resolution CARRIED

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Open Session

Resolution No. 021-16 (7:47 p.m.)

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 022-16

Moved by Walter Stack

Seconded by Dan Lynch

THAT By-law No. 6545-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on January 20, 2016 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment


Resolution No. 023-16

Moved by Lynn Grinstead

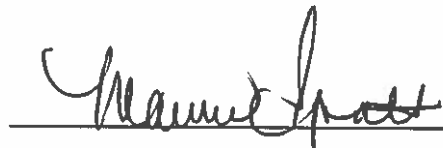
Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 7:48 PM.

Resolution CARRIED



Ted Strike, Deputy Mayor



Maureen Spratt, Town Clerk