



Minutes of Special Council Meeting  
February 16, 2016  
5:00 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  
Jennifer Morawiec, Dir. Corp. Services/Treasurer  
Renée Mask, Manager of Financial Services  
Kaila Zamojski, Deputy Clerk  
Guy Bourgon, Director of Public Works  
David Armstrong, Public Works Supervisor  
Mike Trumble, Waterworks Supervisor  
John Steckly, Civil Engineering Officer  
Deanna Streifel, Environmental Engineering Officer  
John Okum, Fire Chief  
Glenn Arthur, Director of Recreation

**Absent:**

1. Call to Order

Mayor David Reid called the Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 059-16

Moved by Dan Lynch

Seconded by Walter Stack

BE IT RESOLVED THAT agenda for the Special Meeting of Council dated Tuesday, February 16, 2016 be adopted, with amendments to the tab numbers under item number 5.

Resolution CARRIED as Amended

4. Disclosures of Pecuniary Interest

None

Mayor David Reid asked Council and the individuals in the gallery to join him in a moment of silence to reflect on the passing of Mississippi Mills Councillor Bernard Cameron, as well as, community volunteer Bruce Armsden.

5. Awards/ Delegations/ Presentations

**a) Presentations:**

**Draft 2016 Budget – CAO**

The CAO provided a power point presentation on the 2016 Draft Budget Adjustments, attached as Appendix A and forming part of these minutes.

The CAO reviewed the 2016 draft budget cost centres on the Agenda and responded to questions from Council.

**Minutes of Special Council Meeting**

**Councillor Tom Burnette arrived to the Council Meeting at 5:30 PM.**

**Councillor Frank Dugal vacated his seat at the Council table at 6:03 PM and resumed his seat at 6:08 PM.**

Mayor David Reid noted to Members of Council that if they had any further questions regarding the 2016 Draft Budget, to please send these to the CAO, and the CAO will then respond to the questions by responding to all of Council.

**6. Confirmatory By-Law**

**Resolution No. 060-16**

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6552-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 16, 2016 and it is hereby enacted and passed.

Resolution CARRIED

**7. Adjournment**

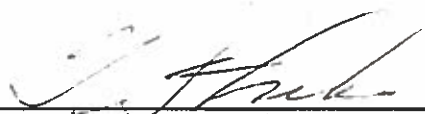
**Resolution No. 061-16**


Moved by Lynn Grinstead

Seconded by Walter Stack

THAT this meeting of Council be adjourned at 6:16 PM.

Resolution CARRIED

  
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Ted Strike, Deputy Mayor  
~~David Reid, Mayor~~

  
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Maureen Spratt, Town Clerk