



Minutes of Special Council Meeting
March 17, 2016
8:00 AM
Council Chambers, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Dan Lynch
Councillor Frank Dugal

Also Present:

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

Absent: Councillor Tom Burnette
Councillor Lynn Grinstead
Councillor Ted Strike

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 8:04 AM and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 102-16

Moved by Walter Stack
Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Thursday, March 17, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 103-16 (8:05 a.m.)

Moved by Walter Stack
Seconded by Dan Lynch

THAT Council meet in Closed Session to discuss One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001 (Award) and one matter to discuss proposed or pending acquisition or disposition of lands by the municipality or local board pursuant to Section 239 (2) (c) (Two Properties)

Resolution CARRIED

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Councillor Grinstead entered the meeting (8:06 a.m.)

Open Session

Resolution No. 104-16 (8:59 a.m.)

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 105-16

Moved by Dan Lynch

Seconded by Lynn Grinstead

THAT Council authorize the Clerk to proceed as directed with regards to Item #1 in Closed Session.

Resolution CARRIED

Open Session

Resolution No. 106-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT Council authorize the CAO to proceed as directed with regards to Item #2 in Closed Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 107-16

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT By-law No. 6563-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on March 17, 2016 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

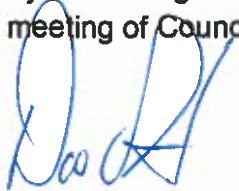
Resolution No. 108-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

THAT this meeting of Council be adjourned at 9:01 a.m.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk