



Minutes of Special Council Meeting
April 22, 2016
8:15 AM
Council Chambers, Arnprior

Present:

Mayor David Reid
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: Reeve Walter Stack

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 8:15 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present with the exception of Reeve Stack.

3. Adoption of Agenda

Resolution No. 137-16

Moved by Tom Burnette
Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Friday, April 22, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 138-16 (8:16 a.m.)

Moved by Frank Dugal
Seconded by Lynn Grinstead

THAT Council meet in Closed Session to discuss one (1) matter personal matter about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals pursuant to Section 239 (2)(b)(e) of the Municipal Act, 2001 (Claim)

Resolution CARRIED

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Open Session

Resolution No. 139-16 (8:23 a.m.)

Moved by Dan Lynch

Seconded by Tom Burnette

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 140-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

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

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 141-16

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6570-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 22, 2016 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No.142-16

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT this meeting of Council be adjourned at 8:24 a.m.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk