



Minutes of Special Council Meeting
September 23, 2016
9:00 AM
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

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 9:00 AM and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 310-16

Moved by Tom Burnette

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Friday, September 23, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 311-16 (9:01 a.m)

Moved by Frank Dugal

Seconded by Lynn Grinstead

That Council meet in Closed Session to discuss One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations; pursuant to Section 239 (2)(b)(d) of the Municipal Act, 2001. (Organizational Design)

Resolution CARRIED

The Clerk was excused at 9:03 a.m., and the CAO assumed Deputy Clerk duties.

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Open Session

Resolution No. 31216 (11:23 a.m.)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council resume to Open Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 313-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That By-law No. 6627-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 23, 2016 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 314-16

Moved by Lynn Grinstead

Seconded by Ted Strike

That this meeting of Council be adjourned at 11:24 a.m.

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Clerk