



Minutes of Special Council Meeting
September 29, 2016
2:00 PM
Town Hall, Council Chambers, Arnprior

Present:

Mayor David Reid
Reeve Walter Stack (2:06 PM)
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Frank Dugal

Also Present:

Michael Wildman, CAO (2:20 PM)
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Robin Paquette, Town Planner

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 2:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, except Reeve Walter Stack.

Adoption of Agenda

Resolution No. 326-16

Moved by Tom Burnette

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Thursday, September 29, 2016 be adopted.

Resolution CARRIED

3. Disclosures of Pecuniary Interest

None

4. Closed Session

Resolution No. 327-16 (2:04 PM)

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council move into closed session regarding one (1) matter pursuant to Section 239 (3.1) of the Municipal Act, 2001 educational or training sessions (Official Plan Update).

Resolution CARRIED

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Resolution No. 328-16 (3:41PM)

Moved by Dan Lynch

Seconded by Walter Stack

That Council resume to open session.

Resolution CARRIED

5. Confirmatory By-Law

Resolution No. 329-16

Moved by Tom Burnette

Seconded by Walter Stack

That By-law No. 6630-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 29, 2016 and it is hereby enacted and passed.

Resolution CARRIED

6. Adjournment

Resolution No. 330-16

Moved by Lynn Grinstead

Seconded by Frank Dugal

That this meeting of Council be adjourned at 3:42 PM.

Resolution CARRIED

David Reid, Mayor

Maureen Spratt, Town Clerk