



Minutes of Special Council Meeting  
March 1, 2013  
Council Chambers, Town Hall, Arnprior, ON

**Present:**

Reeve Walter Stack  
Councillor Lynn Grinstead  
Councillor Dan Lynch  
Councillor Lyle Anderson

**Also Present:**

Michael Wildman, CAO  
Jennifer Morawiec, Director Corporate  
Services/ Treasurer  
Maureen Spratt, Town Clerk  
Kaila Bowen, Secretariat Services Assistant

**Absent:**

Mayor David Reid  
Councillor Mark Willmer  
Councillor Ted Strike

1. CALL TO ORDER

Deputy Mayor Lynn Grinstead called the Council Meeting to order at 8:30 a.m.

2. ADOPTION OF AGENDA

Resolution No. 101-13

Moved by Walter Stack

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, March 1, 2013 be adopted.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. BY-LAWS

Resolution No. 102-13

Moved by Walter Stack

Seconded by Lyle Anderson

THAT By-law No. 6200-13 being a by-law of the Corporation of the Town of Arnprior to authorize the execution of a contribution agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs (OMAFRA) and the Corporation of the Town of Arnprior for participation and funding in the Municipal Infrastructure Investment Initiative (MIII) Asset Management Program be and it is hereby enacted and passed.

Resolution CARRIED

5. CLOSED SESSION

Resolution No. 103-13 (8:33 a.m.)

Moved by Walter Stack

Seconded by Lyle Anderson

THAT Council meet in closed session pursuant to section 239 (2) (b) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual including municipal or local board employee (Vehicle Policy).

Resolution CARRIED

Resolution No. 104-13 (8:34 a.m.)

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 105-13

Moved by Dan Lynch

Seconded by Walter Stack

THAT the Use of Municipal Vehicle Policy be reviewed; and  
THAT the Public Works Supervisor be authorized an exemption, to the Use of Municipal Vehicles Policy.

Resolution CARRIED

7. CONFIRMATORY BY-LAW

Resolution No. 106-13

Moved by Dan Lynch

Seconded by Walter Stack

THAT By-law No. 6201-13 being a by-law to confirm the proceedings of the Special Meeting of Council held on March 1, 2013 and it is hereby enacted and passed.

Resolution CARRIED

8. ADJOURNMENT

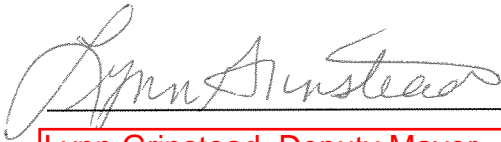
Resolution No. 107-13

Moved by Walter Stack

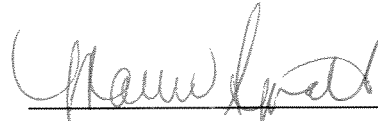
Seconded by Lyle Anderson

BE IT RESOLVED THAT this meeting of Council be adjourned at 8:35 a.m.

Resolution CARRIED



Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk