



Minutes of Special Council Meeting

October 10, 2013

5:00 PM

Council Chambers, Town Hall, Arnprior, ON

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Dan Lynch

Absent:

Councillor Mark Willmer
Councillor Lyle Anderson

Also Present:

Michael Wildman, CAO
Renée Couture, Acting Director of Corporate Services/
Treasurer
Maureen Spratt, Clerk
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation Services
John Okum, Fire Chief
Karen DeLuca, Chief Librarian
Robin Smith, Planner
John Steckly, Civil Engineering Technologist
Mike Trumble, Waterworks Supervisor
Jennifer Kaddatz, A/Deputy Treasurer

1. Call to Order
Mayor David Reid called the Council meeting to order at 5:00 PM and welcomed those present.
2. Roll Call
The roll was called, with all Members of Council being present with the exception of Councillor Willmer and Councillor Anderson.
3. Adoption of Agenda
Resolution No. 370-13
Moved by Lynn Grinstead
Seconded by Walter Stack
BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Thursday, October 10, 2013 be adopted.

Resolution CARRIED
4. Disclosures of Pecuniary Interest
None
5. Closed Session
Resolution No. 371-13
Moved by Ted Strike
Seconded by Dan Lynch
THAT Council move into Closed Session pursuant to Section 239 (3.1) of the Municipal Act, 2001 for the purpose of educating or training the members.

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Resolution No. 372-13 (6:25 p.m.)

Moved by Walter Stack

Seconded by Dan Lynch

THAT Council resume to Open Session

Resolution CARRIED

Mr. Scandlan, Watson and Associates Ltd. trained the members on the Development Charges Act and the options available to the municipality. A question and answer period followed. No direction was given.

6. Confirmatory By-Law

Resolution No. 373-13

Moved by Walter Stack

Seconded by Ted Strike

THAT By-law No. 6262-13 being a by-law to confirm the proceedings of the Special Meeting of Council held on October 10, 2013 be and it is hereby enacted and passed.

Resolution CARRIED

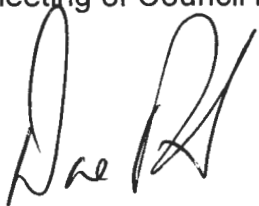
7. Adjournment

Resolution No. 374-13

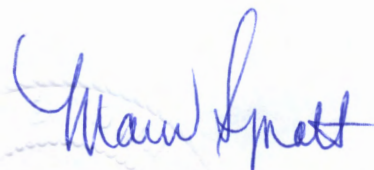
Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 6:26 PM.



David Reid, Mayor



Maureen Spratt, Town Clerk