



Minutes of Special Council Meeting

February 18, 2015

6:30 PM

Lower Level Meeting Room, Arnprior Public Library

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Karen Deluca, Chief Librarian
Glenn Arthur, Director of Recreation Services
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Special Council meeting to order at 6:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Tom Burnette.

3. Adoption of Agenda

Resolution No. 055-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Wednesday, February 18, 2015 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. By-laws

a) By-laws

Resolution No. 056-15

Moved by Dan Lynch

Seconded by Walter Stack

THAT the following by-law be and is hereby enacted and passed:

- i) By-law No. 6440-15 – Arnprior-McNab/Braeside User Agreements

At the request of the Mayor, a recorded vote was taken:

Frank Dugal	YES
Lynn Grinstead	YES
Dan Lynch	YES

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Ted Strike YES
Walter Stack YES
David Reid YES

Resolution CARRIED

Mayor Reid recognized the Township of McNab/Braeside's Mayor and Council, as well as the Library Board, who were present, and noted this meeting was a special occasion. He went on to state, having mutually beneficial agreements like these in place will help both municipalities move forward by working together as a larger community, and optimistically will pave the way for long term mutual agreements. Mayor Reid thanked the Township of McNab/Braeside, staff of both municipalities, and the Library Board for their efforts.

6. Confirmatory By-Law

Resolution No. 057-15

Moved by Frank Dugal

Seconded by Lynn Grinstead

THAT By-law No. 6441-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 18, 2015 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 058-15

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT this meeting of Council be adjourned at 6:34 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk