



Minutes of Special Council Meeting  
March 16, 2015  
8:00 AM  
Council Chambers, Town Hall, Arnprior

**Present:**

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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Dir. Corporate Services/Treasurer  
Renée Mask, Manager of Financial Services  
Guy Bourgon, Director of Public Works  
Glenn Arthur, Director of Recreation Services  
Deanna Streifel, Environmental Engineering Officer  
Kaila Zamojski, Secretariat Services Coordinator

**Absent:**

Councillor Lynn Grinstead  
Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

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

3. Disclosures of Pecuniary Interest

None

4. Adoption of Agenda (Additions/Deletions)

Resolution No. 083-15

Moved by Dan Lynch

Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, March 16, 2015 be adopted.

Resolution CARRIED

5. Bylaws/ Resolutions

a) By-laws

Resolution No. 084-15

Moved by Frank Dugal

Seconded by Ted Strike

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

- i) By-law No. 6456-15 – Award Commercial Garbage Collection

Resolution CARRIED

## Minutes of Special Council Meeting

The CAO provided a brief overview of the purpose of the special meeting. Staff responded to questions regarding the award for the Commercial Garbage Collection.

6. Confirmatory By-Law  
Resolution No. 085-15

Moved by Dan Lynch

Seconded by Walter

THAT By-law No. 6457-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on March 16, 2015 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 086-15

Moved by Frank Dugal

Seconded by Ted Strike

THAT this meeting of Council be adjourned at 8:17 AM.

Resolution CARRIED



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David Reid, Mayor



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Maureen Spratt, Town Clerk