



Minutes of Special Council Meeting
April 14, 2015
5:00 PM
Council Chambers, Town Hall, Arnprior

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Robin Smith, Planner
Erik Lockhart, Queens School of Business

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.

3. Disclosures of Pecuniary Interest

None

4. Adoption of Agenda (Additions/Deletions)

Resolution No.111 A -15

Moved by Lynn Grinstead
Seconded by Walter Stack

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Tuesday, April 14, 2015 be adopted.

Resolution CARRIED

5. Closed Session

Resolution No.112 A -15 (5:02 PM)

Moved by Tom Burnette
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 (Strategic Planning)

Resolution CARRIED

Resolution No. 113 A -15 (7:21PM)

Moved by Ted Strike
Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

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6. Confirmatory By-Law
Resolution No. 114 A-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6467-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 14, 2015 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 115 A - 15

Moved by Lynn Grinstead

Seconded by Walter Stack

THAT this meeting of Council be adjourned at 7:23 p.m.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk