



Minutes of Special Council Meeting  
June 8, 2015  
6:00 PM  
Town Hall, Council Chambers, Arnprior

**Present:**

Mayor David Reid  
Councillor Ted Strike  
Councillor Dan Lynch  
Councillor Lynn Grinstead  
Councillor Tom Burnette

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Dir. Corp. Services/Treasurer  
Guy Bourgon, Director of Public Works

**Absent:**

Reeve Walter Stack  
Councillor Frank Dugal

1. Call to Order

Mayor David Reid called the Council meeting to order at 6:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Reeve Walter Stack and Councillor Frank Dugal.

3. Disclosures of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 151-15

Moved by Lynn Grinstead

Seconded by Ted Strike

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, June 8, 2015 be adopted.

Resolution CARRIED

5. Closed Session

Resolution No. 152-15 (6:01 p.m.)

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council move into Closed Session to discuss one matter pursuant to Section 239 (2)(f) of the Municipal Act, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Tender).

Resolution CARRIED

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Resolution No. 153-15 (6:13 p.m.)

Moved by Tom Burnette

Seconded by Dan Lynch

THAT Council resume to Open Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 154-15

Moved by Tom Burnette

Seconded by Dan Lynch

THAT By-law No. 6479-15 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 8, 2015 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 155-15

Moved by Lynn Grinstead

Seconded by Dan Lynch

THAT this meeting of Council be adjourned at 6:14 PM.

Resolution CARRIED



Deputy Mayor, Walter Stack



Maureen Spratt, Town Clerk