



Minutes of Special Council Meeting  
June 16, 2016  
8:00 AM  
Council Chambers, Arnprior

**Present:**

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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk (vacated at 8:02 a.m)

1. Call to Order

Mayor David Reid called the Special 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.

3. Adoption of Agenda

Resolution No. 216-06

Moved by Dan Lynch

Seconded by Tom Burnette

**Be It Resolved That** the agenda for the Special Meeting of Council dated Thursday, June 16, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 217-16 (8:01 a.m.)

Moved by Lynn Grinstead

Seconded by Ted Strike

**That** Council meet in Closed Session to discuss One (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001. (Employees)

Resolution CARRIED

The Clerk vacated the meeting and the CAO assumed the duties of Deputy Clerk.

## Minutes of Special Council Meeting

### Open Session

Resolution No. 218-16 (8:25 a.m.)

Moved by Dan Lynch

Seconded by Walter Stack

**That** Council resume to Open Session.

Resolution CARRIED

### Resolution No. 219-16

Moved by Walter Stack

Seconded by Tom Burnette

**That** Council authorize the CAO to proceed as directed with regards to Item #1 in Closed Session.

Resolution CARRIED

### 6. Confirmatory By-Law

Resolution No. 220-16

Moved by Frank Dugal

Seconded by Ted Strike

**That** By-law No. 6597-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 16, 2016 and it is hereby enacted and passed.

Resolution CARRIED

### 7. Adjournment

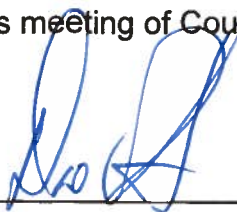
Resolution No. 221-16

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** this meeting of Council be adjourned at 8:27 a.m.

Resolution CARRIED



David Reid, Mayor



Michael Wildman, Deputy Clerk