



Minutes of Special Council Meeting
August 15, 2016
8:00 AM
Council Chambers, Arnprior

Present:

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

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, Director of Corporate
Services/Treasurer
Laura Garbuio, Human Resources Officer
Solicitor Colleen Dunlop (Teleconference)

Absent: Reeve Walter Stack
Councillor Lynn Grinstead

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. 270-16

Moved by Tom Burnette
Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, August 15, 2016 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 271-16 (8:01 a.m)

Moved by Frank Dugal
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 and advice that is subject to solicitor-client privilege, including communications necessary for that purpose; pursuant to Section 239 (2)(b)(f) of the Municipal Act, 2001. (Employees)

Resolution CARRIED

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Open Session

Resolution No 272-16 (9:09 a.m.)

Moved by Dan Lynch

Seconded by Tom Burnette

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 273-16

Moved by Frank Dugal

Seconded by Ted Strike

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. 274-16

Moved by Dan Lynch

Seconded by Tom Burnette

That By-law No. 6612-16 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 15, 2016 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

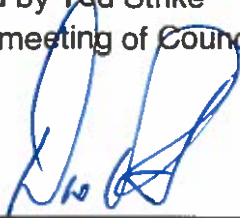
Resolution No. 275-16

Moved by Frank Dugal

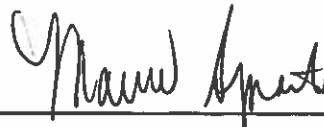
Seconded by Ted Strike

That this meeting of Council be adjourned at 9:10 a.m.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Clerk