

Minutes of Special Council Meeting
February 24, 2017
3:30 AM
Council Chambers, 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
Jennifer Morawiec, GMCS/Treasurer
Colleen Dunlop, Solicitor

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:30 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. 54-17

Moved by Dan Lynch

Seconded by Tom Burnette

BE IT RESOLVED THAT agenda for the Special Meeting of Council dated Friday, February 24, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 55-17

Moved by Dan Lynch

Seconded by Tom Burnette

That Council meet in Closed Session to discuss One (1) matter pursuant to Section 239 (2) (b)(d)(e) and (f) of the Municipal Act, 2001 to discuss personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Peer Review)

Resolution CARRIED

Minutes of Special Council Meeting

The Clerk was excused at 8:40 a.m., and the CAO assumed Deputy Clerk duties.
Councillor Lynn Grinstead departed the meeting at 11:18am due to commitments.

Open Session

Resolution No. 56-17 (11:23 a.m.)

Moved by Walter Stack

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 57-17

Moved by Frank Dugal

Seconded by Ted Strike

That Council direct the CAO to proceed as directed in Closed Session.

At the request of Mayor Reid a recorded vote was taken:

Mayor Reid	Yes
Reeve Stack	Yes
Councillor Strike	Yes
Councillor Lynch	Yes
Councillor Burnette	Yes
Councillor Dugal	Yes

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 58-17

Moved by Walter Stack

Seconded by Dan Lynch

THAT By-law No. 6669-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 24, 2017 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

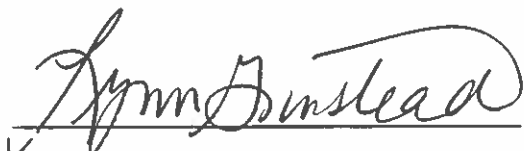
Resolution No. 059-17

Moved by Frank Dugal

Seconded by Ted Strike

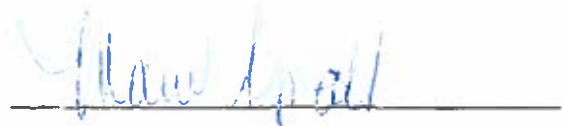
THAT this meeting of Council be adjourned at 11:25 a.m.

Resolution CARRIED



David Reid, Mayor

Lynn Grinstead, Deputy Mayor



Maureen Spratt, Town Clerk