



Minutes of Special Council Meeting  
March 9, 2017  
8:00 AM  
Council Chambers, Arnprior

**Present:**

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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Kaila Zamojski, Deputy Clerk / A/Human Resources  
Officer  
Jennifer Morawiec, GMCS/Treasurer  
John Steckly, A/Director of Public Works  
Helmut Brodmann, Town Solicitor

**Absent:**

Reeve Walter Stack  
Councillor Lynn Grinstead  
Councillor Tom Burnette

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:10 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. 081-17

Moved by Dan Lynch

Seconded by Frank Dugal

Be It Resolved That the agenda for the Special Meeting of Council dated Thursday, March 9, 2017 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Bylaws/Resolutions

By-laws

Resolution No. 082-17

Moved by Frank Dugal

Seconded by Ted Strike

That the following by-law be and is hereby enacted and passed:

- i) By-law No. 6677-17 – Repeal By-law No. 5864-10 and Delegation of Authority Deputy Fire Chief

Resolution CARRIED

6. Closed Session

Resolution No. 083-17 (8:14 am)

Moved by Dan Lynch

Seconded by Ted Strike

**Minutes of Special Council Meeting**

That Council meet in Closed Session to discuss One (1) matter pursuant to Section 239 (2) (f) of the Municipal Act, 2001 to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Tender).

Resolution CARRIED

Open Session

Resolution No. 084-17 (9:10 am)

Moved by Dan Lynch

Seconded by Frank Dugal

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 085-17

Moved by Ted Strike

Seconded by Frank Dugal

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

Resolution CARRIED

7. Confirmatory By-Law

Resolution No. 086-17

Moved by Dan Lynch

Seconded by Ted Strike

THAT By-law No. 6678-17 being a By-law to confirm the proceedings of the Special Meeting of Council held on March 9, 2017 be and it is hereby enacted and passed.

Resolution CARRIED

8. Adjournment

Resolution No. 087-17

Moved by Frank Dugal

Seconded by Ted Strike

THAT this meeting of Council be adjourned at 9:11 am.

Resolution CARRIED



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David Reid, Mayor



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Maureen Spratt, Town Clerk