



Minutes of Special Council Meeting

July 28, 2014

6:00 PM

Stanley Tourangeau Fire Police Services Centre, Arnprior, ON

**Present:**

Deputy Mayor Lyle Anderson  
Reeve Walter Stack  
Councillor Ted Strike  
Councillor Dan Lynch  
Councillor Lynn Grinstead

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Director of Corporate Services/  
Treasurer  
Porter Heffernan, Solicitor

**Absent:**

Mayor David Reid  
Councillor Mark Willmer

1. Call to Order

Deputy Mayor Lyle Anderson called the Special 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 with the exception of Mayor David Reid and Councillor Mark Willmer.

3. Adoption of Agenda

Resolution No. 254-14

Moved by Ted Strike

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, July 28, 2014 at 6:00 p.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (6:02 PM)

Resolution No. 255-14

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council move into closed session regarding one (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees; 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 pursuant to Section 239 (2) (b), (e) and (f) of the Municipal Act (Claim).

Resolution CARRIED

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Resolution No. 256-14 (6:32 PM)

Moved by Dan Lynch

Seconded by Ted Strike

THAT Council resume to Open Session.

Resolution CARRIED

Resolution No. 257-14

Moved by Walter Stack

Seconded by Lynn Grinstead

THAT the CAO proceed with the direction provided by Council with regards to Item 1 (Claim).

**6. Confirmatory By-Law**

Resolution No. 258-14

Moved by Lynn Grinstead

Seconded by Ted Strike

THAT By-law No. 6377-14 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 28, 2014 at 6:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

**7. Adjournment**

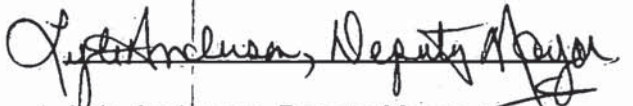
Resolution No. 259 -14

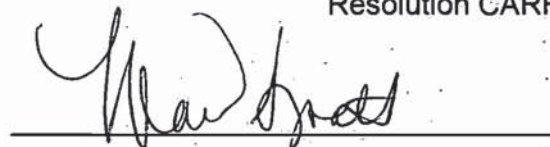
Moved by Dan Lynch

Seconded by Ted Strike

THAT this Special meeting of Council be adjourned at 6:33 PM.

Resolution CARRIED

  
Lyle Anderson, Deputy Mayor

  
Maureen Spratt, Town Clerk