



Minutes of Special Inaugural Council Meeting

December 1, 2014

6:00 PM

Council Chambers, Town Hall, 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, Director of Corporate Services/Treasurer
Guy Bourgon, Director of Public Works
Glenn Arthur, Director of Recreation
John Okum, Fire Chief
Janet Carlile, Museum Curator
Karen Deluca, Chief Librarian
Carolyn Swayze, Children's Librarian
Rick Desarmia, Deputy Fire Chief
Cory Nicholas, Fire Prevention/Protection Officer
Chris Belda, Volunteer Fire Fighter
Kaila Zamojski, Secretariat Services Coordinator

Absent:

Lead by Piper Bobby Smith and the Arnprior Fire Department Colour Party, Members of the Council Elect entered the Inaugural Meeting of Council.

1. Call to Order

The Town Clerk called the Inaugural Meeting of the 2014-2018 Term of Council to order at 6:00 PM and welcomed those present.

2. National Anthem

The Town Clerk welcomed members of Red Velvet, from Arnprior and District High School, to lead in the singing of the National Anthem.

3. Introduction of Council Elect - CAO

The CAO introduced Council Elect and congratulated each member on their election to office.

4. Administration of Declaration of Office and Oath of Allegiance

The CAO called upon the Town Clerk to administer the Declaration of Office and Oath of Allegiance to Members of Council Elect. The Town Clerk called each member to the podium. Mayor Elect David Reid, followed by Reeve Elect Walter Stack, Councillor Elect Ted Strike, Councillor Elect Dan Lynch, Councillor Elect Lynn Grinstead, Councillor Elect Tom Burnette and Councillor Elect Frank Dugal read aloud and signed with the Town Clerk their Declaration of Office and Oath of Allegiance and proceeded to take their seat at the Council Table.

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5. Presentation of Chain of Office – CAO

The CAO explained the main links on the Chain of Office represent the Town's Scottish origins, its industrial, forestry, transportation and agricultural connections. The CAO proceeded to present the Chain of Office, which is recognized as a symbol of the dignity, authority and responsibility of the office to Mayor David Reid.

6. Mayor's Inaugural Address

Mayor David Reid presented his inaugural address to Council, Staff, and the public.

7. Statement by Members of Council

Councillor Ted Strike followed by Councillor Lynn Grinstead, Councillor Tom Burnette, Councillor Frank Dugal and Reeve Walter Stack provided a brief address to Council, Staff and the public.

8. Greetings from County of Renfrew – Warden Peter Emon

Reeve Elect Walter Stack introduced Warden Peter Emon who proceeded to bring greetings from the County of Renfrew.

9. Confirmatory By-Law

Resolution No. 367-14

Moved by Ted Strike

Seconded by Frank Dugal

THAT By-law No. 6407-14 being a By-law to confirm the proceedings of the Special Inaugural Meeting of Council held on December 1, 2014 and it is hereby enacted and passed.

Resolution CARRIED

10. Adjournment

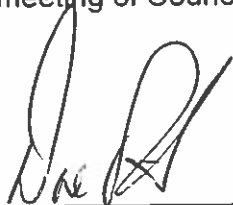
Resolution No. 368-14

Moved by Lynn Grinstead

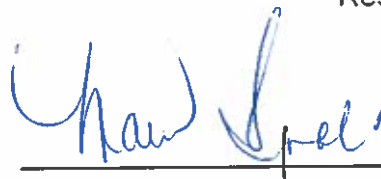
Seconded by Walter Stack

THAT this meeting of Council be adjourned at 6:50 PM.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk