



Minutes of Special Council Meeting

April 28, 2014

5:30 PM

Council Chambers, Town Hall, Arnprior, ON

**Present:**

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

**Also Present:**

Michael Wildman, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, Director of Corporate Services/  
Treasurer  
Renée Couture, Manager of Financial Services  
Laura Garbuio, Human Resources Officer

**Absent:**

Councillor Mark Willmer

1. Call to Order

Mayor David Reid called the Council meeting to order at 5:30 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Willmer.

3. Adoption of Agenda

Resolution No. 146-14

Moved by Ted Strike

Seconded by Dan Lynch

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, April 28, 2014 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (5:32 PM)

Resolution No. 147-14

Moved by Ted Strike

Seconded by Dan Lynch

THAT Council move into Closed Session regarding one (1) matter pursuant to Section 239(2)(f) of the Municipal Act, 2001 advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Claim).

Resolution CARRIED

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Resolution No. 148-14 (6:08 PM)

Moved by Dan Lynch

Seconded by Walter Stack

THAT Council resume to Open Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 149-14

Moved by Lynn Grinstead

Seconded by Lyle Anderson

THAT By-law No. 6340-14 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 28, 2014 and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 150 -14

Moved by Lynn Grinstead

Seconded Walter Stack

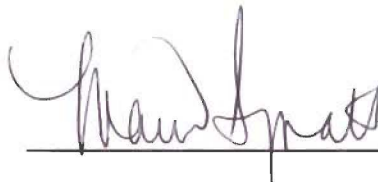
THAT this meeting of Council be adjourned at 6:10 PM.

Resolution CARRIED



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David Reid, Mayor



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Maureen Spratt, Town Clerk