



ARNPRIOR

Minutes of Special Council Meeting

September 17, 2018

8:00 AM

Town Hall, Council Chambers

Present:

Mayor David Reid
Reeve Walter Stack
Councillor Ted Strike
Councillor Dan Lynch
Councillor Lynn Grinstead (8:20 a.m.)
Councillor Frank Dugal
Councillor Tom Burnette

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS/Treasurer

Absent:

1. Call to Order

Mayor David Reid called the Council meeting to order at 8:00 AM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present. Councillor Grinstead arrived at 8:20am.

3. Adoption of Agenda

Resolution No. 308-18

Moved by Frank Dugal
Seconded by Ted Strike

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, September 17, 2018 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session

Resolution No. 309-18 (8:00 am)

Moved by Dan Lynch
Seconded by Tom Burnette

That Council move into closed session regarding one (1) matter to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(e)(f) of the Municipal Act, 2001 (Criminal Code of Canada – Part VIII Offences Against the Person and Reputation, Sections 297, 298, 299, 300, 301 / Norwich Order)

Resolution CARRIED

Minutes of Regular Council Meeting

Resume to Open Session

Resolution No. 310-18 (8:27 am)

Moved by Tom Burnette

Seconded by Dan Lynch

That Council resume to open session.

Resolution CARRIED

Resolution No. 311-18

Moved by Ted Strike

Seconded by Frank Dugal

That the CAO instruct the Town Solicitor to proceed with a Norwich Order as instructed in Closed Session.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 312-18

Moved by Dan Lynch

Seconded by Walter Stack

That By-law No. 6865-18 being a By-law to confirm the proceedings of the Special Meeting of Council held on September 17, 2018 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

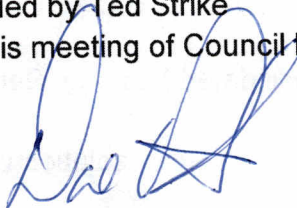
Resolution No. 313-18

Moved by Lynn Grinstead

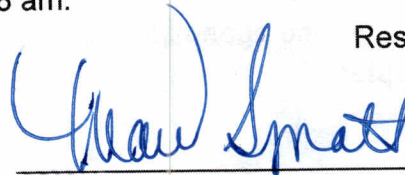
Seconded by Ted Strike

That this meeting of Council be adjourned at 8:28 am.

Resolution CARRIED



David Reid, Mayor



Maureen Spratt, Town Clerk

