



Minutes of Special Inaugural Council Meeting

December 3, 2018

6:00 PM

Nick Smith Center, Hall, Arnprior

Present:

Mayor Walter
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Also Present:

Michael Wildman, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, General Manager, Client Services/Treasurer
Kaila Zamojski, Deputy Clerk
John Steckly, General Manager, Operation
Jeff Crawford, Fire Chief
Rick Desarmia, Deputy Fire Chief/ FPO
Cory Nicholas, Captain/ FPO
Rod Vallier, Volunteer Firefighter
Bobby Smith, Volunteer Firefighter
Dwayne Lalonde, Volunteer Firefighter
Graeme Ivory, Manager of Recreation
Taylor Giffen, Operations Supervisor
Estelle Moynes, Manager of Finance & Support Services
Jennifer Golfcheski, Human Resources Officer
Janet Carlile, Museum Curator
Lindsay Wilson, Marketing & Economic Dev. Officer
Robin Paquette, Town Planner
Jacques Benoit, Chief Building Official
Emily Melanson, Client Services Admin. Assistant

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 2018-2022 Term of Council to order at 6:00 PM and welcomed those present.

2. National Anthem

The Town Clerk welcomed Ainsley Phillips, from the Town of Arnprior, 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.

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The CAO called each member to the podium. Councillor Elect, Lisa McGee, followed by Councillor Elect, Chris Toner, Councillor Elect, Tom Burnette, Councillor Elect, Lynn Grinstead, Councillor Elect, Ted Strike, County Councillor Elect Dan Lynch, and Mayor Elect Walter Stack, each reading aloud and signing with the Town Clerk their Declaration of Office and Oath of Allegiance and proceeded to take their seat at the Council Table.

5. Presentation of Chain of Office – Former Mayor David Reid

The former Mayor, David Reid, presented the Chain of Office to Mayor Walter Stack.

6. Mayor's Inaugural Address

Mayor Walter Stack presented his inaugural address to Council, Staff, and the public.

7. Statement by Members of Council

Councillor Lisa McGee, followed by Councillor Chris Toner, Councillor Tom Burnette, Councillor Lynn Grinstead, Councillor Ted Strike and County Councillor Dan Lynch provided a brief address to Council, Staff and the public.

8. Greetings from County of Renfrew

Reeve Elect Walter Stack introduced Glenn Doncaster, representing the Warden, and Shelly Sheedy, representing the CAO, from the County of Renfrew, who proceeded to bring greetings from the County of Renfrew.

9. Confirmatory By-Law

Resolution No. 379-18

Moved by Lynn Grinstead

Seconded by Tom Burnette

That By-law No. 6886-18 being a By-law to confirm the proceedings of the Special Inaugural Meeting of Council held on December 3, 2018 and it is hereby enacted and passed.

Resolution CARRIED

10. Adjournment

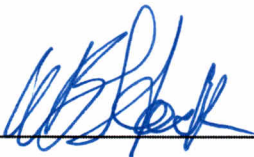
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Moved by Lynn Grinstead

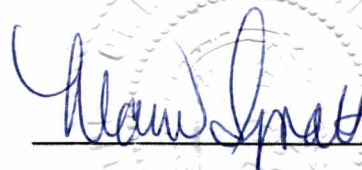
Seconded by Chris Toner

That this meeting of Council be adjourned at 6:45 PM.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk