Minutes of Special Council Meeting  
February 22, 2019  
5:00 PM  
398 John Street North, Arnprior, ON

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

Also Present:  
Maureen Spratt, Town Clerk  
Bruce Beakley, HR County of Renfrew

Absent:

1. Call to Order  
Mayor Walter Stack called the Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call  
The roll was called, with all Members of Council being present.

3. Adoption of Agenda  
Resolution No. 067-19  
Moved by Dan Lynch  
Seconded by Lisa McGee  
Be It Resolved That the agenda for the Special Meeting of Council dated Friday February 22, 2019 at 5:00 pm be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest  
None

5. Closed Session (5:03 pm)  
Resolution No. 068-19  
Moved by Tom Burnette  
Seconded by Chris Toner  
That Council move into Closed Session to discuss a personal matter about an identifiable individual including municipal or local board employees pursuant to Section 239 (2)(b) of the Municipal Act, 2001. (CAO Recruitment)

Resolution CARRIED

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Open Session (6:43 pm)
Resolution No. 069-19
Moved by Lisa McGee
Seconded by Dan Lynch
That Council resume to Open Session.

Resolution CARRIED

6. Resolution No. 070-19
Moved by Tom Burnette
Seconded by Chris Toner
That By-law No. 6921-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on February 22, 2019 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 071-19
Moved by Lynn Grinstead
Seconded by Dan Lynch
That this meeting of Council be adjourned at 6:44 pm.

Resolution CARRIED

Walter Stack, Mayor

Maureen Spratt, Town Clerk