



Minutes of Special Council Meeting

April 17, 2019

3:00 PM

Council Chambers, 105 Elgin Street West, 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
Jennifer Glofcheski, HR Officer

Absent:

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 3:00 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. 143-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, April 17, 2019 at 3:00 pm be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (3:01 pm)

Resolution No. 144-19

Moved by Tom Burnette

Seconded by Lisa McGee

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 (3:15 pm)

Resolution No. 145-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 146-19

Moved by Chris Toner

Seconded by Lisa McGee

That Council authorize staff to proceed as directed in Closed Session regarding CAO Recruitment.

Resolution CARRIED

6. Resolution No. 147-19

Moved by Dan Lynch

Seconded by Lisa McGee

That By-law No. 6946-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on April 17, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 148-19

Moved by Lynn Grinstead

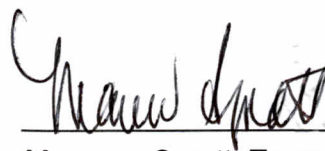
Seconded by Lisa McGee

That this meeting of Council be adjourned at 3:15 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk