Minutes of Special Council Meeting
April 17, 2019
3:00 PM
Council Chambers, 105 Elgin Street West, Arnprior, ON

Present:
Mayo 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 Glopcheski, 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