Minutes of Special Council Meeting
May 8, 2019
8:30 a.m.
Arnprior Public Library, 21 Madawaska Street, Arnprior, ON

Present:
Mayor Walter Stack
Councillor Ted Strike
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner

Absent:
County Councillor Dan Lynch
Councillor Lisa McGee

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

1. Call to Order
Mayor Walter Stack called the Council meeting to order at 8:30 a.m. and welcomed those present.

2. Roll Call
The roll was called, with all Members of Council being present except County Councillor Dan Lynch and Councillor Lisa McGee.

3. Adoption of Agenda
Resolution No. 159-19
Moved by Lynn Grinstead
Seconded by Chris Toner
Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, May 8, 2019 at 8:30 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest
None

5. Closed Session (8:30 a.m.)
Resolution No. 160-19
Moved by Tom Burnette
Seconded by Ted Strike
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 (3:39 pm)
Resolution No. 161-19
Moved by Lynn Grinstead
Seconded by Chris Toner
That Council resume to Open Session.

Resolution CARRIED

Resolution No. 162-19
Moved by Tom Burnette
Seconded by Chris Toner
That Council authorize Mayor Stack to proceed as directed in Closed Session regarding CAO Recruitment.

Resolution CARRIED

6. Resolution No. 163-19
Moved by Ted Strike
Seconded by Tom Burnette
That By-law No. 6950-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on May 8, 2019 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 164-19
Moved by Lynn Grinstead
Seconded by Tom Burnette
That this meeting of Council be adjourned at 3:40 pm.

Resolution CARRIED

Walter Stack, Mayor

Maureen Spratt, Town Clerk