



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

Also Present:

Maureen Spratt, Town Clerk
Bruce Beakley, HR County of Renfrew

Absent:

County Councillor Dan Lynch
Councillor Lisa McGee

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

Minutes of Special Council Meeting

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

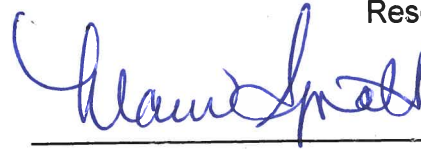
Seconded by Tom Burnette

That this meeting of Council be adjourned at 3:40 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk