



Minutes of Special Council Meeting

May 27, 2019

5:30 PM

Council Chambers, Town Hall  
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 Morawiec, A/CAO, GMCS / Treasurer  
John Steckly, GM, Operations

**Absent:**

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 5:30 p.m. and welcomed those present.

2. Roll Call

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

3. Adoption of Agenda

Resolution No. 188-19

Moved by Tom Burnette

Seconded by Lisa McGee

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, May 27, 2019 at 5:30 p.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (5:30 pm)

Resolution No.189-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council move into Closed Session to discuss One (1) matter to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose pursuant to Section 239 (2)(f) of the Municipal Act, 2001 (OPG Weir Fencing) and One (1) matter to discuss a persona matter about an identifiable individual including municipal or local board employees; labor relations or employee negotiations pursuant to Section 239 (2) (b)(d) of the Municipal Act, 2001 (CAO Recruitment)

Resolution CARRIED

**Minutes of Special Council Meeting**

The A/CAO, GMCS /Treasurer and GM, Operations left the meeting at 5:43 p.m.

Open Session (6:30 p.m)

Resolution No. 190-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 191-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** Council authorize the Mayor to proceed as directed with regards to Item 2 (CAO Recruitment)

Resolution CARRIED

6. Resolution No. 192-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** By-law No. 6962-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on May 27, 2019 at 5:30 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment


Resolution No. 193-19

Moved by Lynn Grinstead

Seconded by Chris Toner

**That** this meeting of Council be adjourned at 6:30 pm.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk