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

Absent:

Also Present:
Maureen Spratt, Town Clerk
Jennifer Morawiec, A/CAO, GMCS / Treasurer
John Steckly, GM, Operations

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
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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