Minutes of Special Council Meeting
June 3, 2019
8:00 a.m.
Council Chambers, Town Hall
105 Elgin Street West, 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

1.  Call to Order
   Mayor Walter Stack called the Council meeting to order at 8:00 a.m. and welcomed those present.

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

3.  Adoption of Agenda
   Resolution No. 218-19
   Moved by Chris Toner
   Seconded by Lynn Grinstead
   **Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, June 3, 2019 at 8:00 a.m. be adopted.

   Resolution CARRIED

4.  Disclosures of Pecuniary Interest
   None

5.  Closed Session (8:00 a.m.)
   Resolution No. 219-19
   Moved by Ted Strike
   Seconded by Tom Burnette
   **That** Council move into Closed Session to discuss One (1) matter 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 (8:20 a.m.)
Resolution No. 220-19
Moved by Chris Toner
Seconded by Lynn Grinstead
That Council resume to Open Session.

Resolution CARRIED

Resolution No. 221-19
Moved by Ted Strike
Seconded by Tom Burnette
That Council authorize the Mayor to proceed as directed with regards to Item 2 (CAO Recruitment)

Resolution CARRIED

6. Resolution No. 222-19
Moved by Chris Toner
Seconded by Ted Strike
That By-law No. 6963-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 3, 2019 at 8:30 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 223-19
Moved by Lynn Grinstead
Seconded by Tom Burnette
That this meeting of Council be adjourned at 8:21 a.m.

Resolution CARRIED

Walter Stack, Mayor

Maureen Spratt, Town Clerk