



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

**Also Present:**

Maureen Spratt, Town Clerk

**Absent:** County Councillor Dan Lynch  
Councillor Lisa McGee

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 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

## Minutes of Special Council Meeting

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

for:   
\_\_\_\_\_  
Maureen Spratt, Town Clerk