



Minutes of Special Council Meeting
June 27, 2019
8:00 a.m.
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

Absent:

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.

3. Adoption of Agenda

Resolution No. 275-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Thursday, June 27, 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. 276-19

Moved by Tom Burnette

Seconded by Ted Strike

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; (CAO Recruitment)

Resolution CARRIED

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Open Session (8:24 a.m.)

Resolution No. 277-19

Moved by Tom Burnette

Seconded by Ted Strike

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 278-19

Moved by Lisa McGee

Seconded by Ted Strike

That Council authorize the Mayor to proceed as directed with regards CAO Recruitment.

Resolution CARRIED

6. Resolution No. 279-19

Moved by Dan Lynch

Seconded by Ted Strike

That By-law No. 6978-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 27, at 8:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

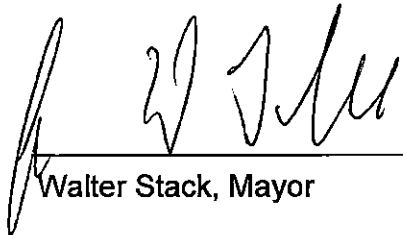
Resolution No. 280-19

Moved by Lynn Grinstead


Seconded by Dan Lynch

That this meeting of Council be adjourned at 8:25 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk

