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

Absent:

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.

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