



Minutes of Special Council Meeting  
June 21, 2019  
11:30 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 11:30 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. 247-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Special Meeting of Council dated Friday, June 21, 2019 at 11:30 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (11:30 a.m.)

Resolution No. 248-19

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; (CAO Recruitment)

Resolution CARRIED

## Minutes of Special Council Meeting

Open Session (12:19 p.m.)

Resolution No. 249-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 250-19

Moved by Ted Strike

Seconded by Tom Burnette

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

Resolution CARRIED

6. Confirmatory By-law

Resolution No. 251-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That** By-law No. 6973-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 21, at 11:30 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

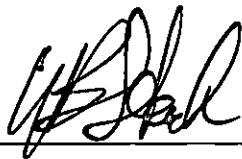
Resolution No. 252-19

Moved by Lynn Grinstead

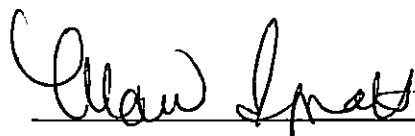
Seconded by Chris Toner

**That** this meeting of Council be adjourned at 12:20 p.m.

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk