



Minutes of Special Council Meeting
July 3, 2019
9:00 a.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

Present:

Mayor Walter Stack
County Councillor Dan Lynch
Councillor Ted Strike
Councillor Tom Burnette
Councillor Chris Toner
Councillor Lisa McGee

Also Present:

Maureen Spratt, Town Clerk

Absent: Councillor Lynn Grinstead

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 9:00 a.m. and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present with the exception of Councillor Grinstead.

3. Adoption of Agenda

Resolution No. 281-19

Moved by Chris Toner

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, July 3, 2019 at 9:00 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (9:00 a.m.)

Resolution No. 282-19

Moved by Tom Burnette

Seconded by Lisa McGee

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 (9:49 a.m.)

Resolution No. 283-19

Moved by Dan Lynch

Seconded by Chris Toner

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 284-19

Moved by Tom Burnette

Seconded by Ted Strike

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

Resolution CARRIED

6. Resolution No. 285-19

Moved by Lisa McGee

Seconded by Dan Lynch

That By-law No. 6979-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 3, 2019 at 9:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 286-19

Moved by Ted Strike

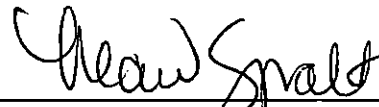
Seconded by Chris Toner

That this meeting of Council be adjourned at 9:50 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk