Minutes of Special Council Meeting
July 5, 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 Lisa McGee  

Absent:  
Councillor Lynn Grinstead  
Councillor Chris Toner  

Also Present:  
Maureen Spratt, Town Clerk  

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 and Councillor Toner.

3. **Adoption of Agenda**
   Resolution No. 287-19
   Moved by Lisa McGee
   Seconded by Tom Burnette
   **Be It Resolved That** the agenda for the Special Meeting of Council dated Friday, July 5, 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. 288-19
   Moved by Dan Lynch
   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
Open Session (9:20 a.m.)
Resolution No. 289-19
Moved by Dan Lynch
Seconded by Tom Burnette
That Council resume to Open Session.

Resolution CARRIED

Resolution No. 290-19
Moved by Ted Strike
Seconded by Lisa McGee
That Council authorize the Mayor to proceed as directed in closed session with regards to CAO Recruitment.

Resolution CARRIED

6. Resolution No. 291-19
Moved by Tom Burnette
Seconded by Dan Lynch
That By-law No. 6979a-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on July 5, 2019 at 9:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment
Resolution No. 292-19
Moved by Dan Lynch
Seconded by Lisa McGee
That this meeting of Council be adjourned at 9:22 a.m.

Resolution CARRIED

Walter Stack, Mayor
Maureen Spratt, Town Clerk