



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

**Also Present:**

Maureen Spratt, Town Clerk

**Absent:** Councillor Lynn Grinstead  
Councillor Chris Toner

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

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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**

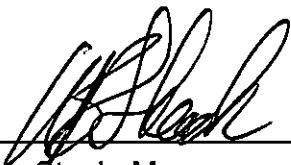
Resolution No. 292-19

Moved by Dan Lynch

Seconded by Lisa McGee

**That this meeting of Council be adjourned at 9:22 a.m.**

Resolution CARRIED



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Walter Stack, Mayor



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Maureen Spratt, Town Clerk