



Minutes of Special Council Meeting  
August 29, 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 (arrived 8:20 a.m.)  
Councillor Lynn Grinstead  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee

**Also Present:**

Maureen Spratt, Town Clerk  
Bryan Martin, CAO

**Absent:**

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 except Councillor Ted Strike.

3. Adoption of Agenda

Resolution No. 311-19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**Be It Resolved That** the agenda for the Special Meeting of Council dated August 29, 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. 312-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council move into Closed Session pursuant to Section 239 (2)(f) of the Municipal Act, 2001, to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (McLean Park – Environmental)

Resolution CARRIED

Councillor Strike joined the meeting at 8:20 a.m.

**Minutes of Special Council Meeting**

Open Session (9:34 a.m.)

Resolution No. 313-19

Moved by Lisa McGee

Seconded by Tom Burnette

**That Council resume to Open Session.**

Resolution CARRIED

Resolution No. 314-19

Moved by Dan Lynch

Seconded by Chris Toner

**That Council authorize the CAO to proceed as directed in closed session (McLean Park-Environmental)**

Resolution CARRIED

**6. Confirmatory By-law**

Resolution No. 315-19

Moved by Ted Strike

Seconded by Dan Lynch

**That By-law No. 6991-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 29, 2019 at 8:00 a.m. be and it is hereby enacted and passed.**

Resolution CARRIED

**7. Adjournment**

Resolution No. 316-19

Moved by Lynn Grinstead

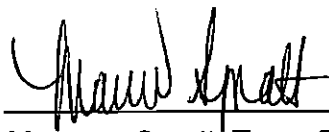
Seconded by Chris Toner

**That this meeting of Council be adjourned at 8:35 a.m.**

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk