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

Absent:

Also Present:  
Maureen Spratt, Town Clerk  
Bryan Martin, CAO

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.
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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