



Minutes of Special Council Meeting  
November 21, 2019  
10:00 a.m.  
Council Chambers, Town Hall  
105 Elgin Street West, Arnprior, ON

**Present:**

Mayor Walter Stack  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Chris Toner  
Councillor Lisa McGee

**Also Present:**

Maureen Spratt, Town Clerk

**Absent:**

Councillor Tom Burnette

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 10:00 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 Tom Burnette.

3. Adoption of Agenda

Resolution No.430 -19

Moved by Dan Lynch

Seconded by Lynn Grinstead

**Be It Resolved That** the agenda for the Special Meeting of Council dated Thursday, November 21, 2019 at 10:00 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (10:01 a.m.)

Resolution No. 431-19

Moved by Chris Toner

Seconded by Lynn Grinstead

**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; (Employee Matter)

Resolution CARRIED

**Minutes of Special Council Meeting**

Open Session (10:42 a.m.)

Resolution No. 432-19

Moved by Dan Lynch

Seconded by Lisa McGee

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 433-19

Moved by Lisa McGee

Seconded by Chris Toner

**That** Council authorize the Mayor to proceed as directed in Closed Session regarding an Employment Matter.

Resolution CARRIED

6. Resolution No.434-19

Moved by Dan Lynch

Seconded by Ted Strike

**That** By-law No. 7012-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on November 21, 2019, at 10:00 a.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

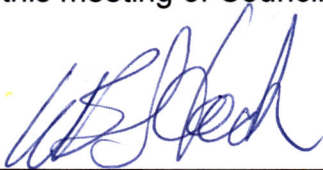
Resolution No. 435-19

Moved by Lynn Grinstead

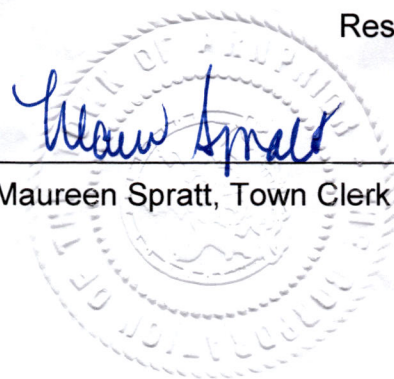
Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 10:43 a.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk