



Minutes of Special Council Meeting  
December 3, 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  
Councillor Tom Burnette  
Councillor Chris Toner

**Also Present:**

Maureen Spratt, Town Clerk

**Absent:**

Councillor Lynn Grinstead  
Councillor Lisa McGee

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 with the exception of Councillor Lynn Grinstead and Councillor Lisa McGee.

3. Adoption of Agenda

Resolution No.441a-19

Moved by Chris Toner  
Seconded by Dan Lynch

**Be It Resolved That** the agenda for the Special Meeting of Council dated Tuesday, December 3, 2019 at 8:00 a.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (8:01 a.m.)

Resolution No. 442a-19

Moved by Tom Burnette  
Seconded by Chris Toner

**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 (8:26 a.m)

Resolution No. 443a-19

Moved by Dan Lynch

Seconded by Chris Toner

**That Council resume to Open Session.**

Resolution CARRIED

Resolution No. 444a-19

Moved by Tom Burnette

Seconded by Ted Strike

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

Resolution CARRIED

**6. Resolution No.445a-19**

Moved by Dan Lynch

Seconded by Chris Toner

**That By-law No. 7016-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 3, 2019 at 8:00 a.m. be and it is hereby enacted and passed.**

Resolution CARRIED

**7. Adjournment**

Resolution No. 446a-19

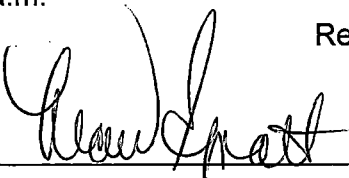
Moved by Tom Burnette

Seconded by Ted Strike

**That this meeting of Council be adjourned at 8:27 a.m.**

Resolution CARRIED

  
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Ted Strike, Deputy Mayor

  
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Maureen Spratt, Town Clerk