



Minutes of Special Council Meeting
December 11, 2019
5:00 p.m.
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, ON

Present:

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

Also Present:

Maureen Spratt, Town Clerk
Jennifer Morawiec, GMCS / Treasurer
Robin Paquette, I/CAO
John Steckly, GM, Operations

Absent:

Councillor Tom Burnette,
Councillor Lisa McGee

1. Call to Order

Mayor Walter Stack called the Council meeting to order at 5:00 p.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 and Councillor Lisa McGee.

3. Adoption of Agenda

Resolution No.465-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda for the Special Meeting of Council dated Wednesday, December 11, 2019 at 5:00 p.m. be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

None

5. Closed Session (5:01 p.m.)

Resolution No. 466-19

Moved by Ted Strike

Seconded by Chris Toner

That Council move into closed session to discuss one personal matter about identifiable individual(s) including municipal or local board employees; and labour relations or employee negotiations pursuant to Sections 239 (2)(b) and (d) of the Municipal Act, 2001 (Staffing Needs – Water/Wastewater)

Resolution CARRIED

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Open Session (6:03 p.m.)

Resolution No. 467-19

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council resume to Open Session.

Resolution CARRIED

Resolution No. 468-19

Moved by Lynn Grinstead

Seconded by Ted Strike

That Council authorize Staff to proceed as directed in closed session with regards to Water/Wastewater Staffing.

Resolution CARRIED

6. Resolution No.469-19

Moved by Lynn Grinstead

Seconded by Dan Lynch

That By-law No. 7022-19 being a By-law to confirm the proceedings of the Special Meeting of Council held on December 11, 2019 at 5:00 p.m. be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment

Resolution No. 470-19

Moved by Dan Lynch

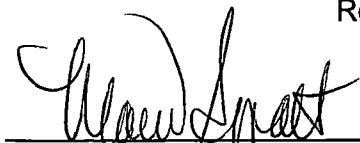
Seconded by Lynn Grinstead

That this meeting of Council be adjourned at 6:05 p.m.

Resolution CARRIED



Ted Strike, Deputy Mayor



Maureen Spratt, Town Clerk