



**Present Via Video Conferencing:**

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

**Also Present:**

Robin Paquette, CAO  
Maureen Spratt, Town Clerk  
Kaila Zamojski, Deputy Clerk  
Jennifer Morawiec, General Manager, Client Services/Treasurer

**Absent:**

1. Call to Order

Mayor Walter Stack called the Regular Council meeting to order at 3:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 317-20

Moved by Lynn Grinstead

Seconded by Chris Toner

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, November 16, 2020 be adopted.

Resolution Carried

4. Disclosures of Pecuniary Interest

There were no disclosures declared.

5. Committee Reports and Minutes

**a) Ad Hoc Committee on Poverty and Homelessness – The Path Forward on Poverty and Homelessness in the Greater Arnprior Area**

Josie Scott, Chair of the Ad Hoc Committee on Poverty and Homelessness and Oliver Jacob, Staff Advisor provided a presentation on the Path Forward on Poverty and Homelessness in the Greater Arnprior Area, attached as Appendix A, and forming part of these minutes.

Mayor Walter Stack thanked the Committee Chair and Staff Advisor on their presentation and extended his thanks to the Ad Hoc Committee for their hard work in bringing the report to fruition.

## Minutes of Special Council Meeting

### Resolution No. 318-20

Moved by Lynn Grinstead

Seconded by Chris Toner

**Whereas** the Ad Hoc Committee on Poverty and Homelessness has fulfilled their mandate to provide advice to stakeholders and agencies on issues that impact and address poverty and homelessness in Arnprior and surrounding areas; and

**Whereas** the Ad Hoc Committee on Poverty and Homelessness has produced recommendations for agencies in "The Path Forward on Poverty and Homelessness in the Greater Arnprior Area" report.

**Therefore Be It Resolved That** Council receive "The Path Forward on Poverty and Homelessness in the Greater Arnprior Area" Ad Hoc Committee Report as information; and

**Further That** Council endorse the Ad Hoc Committee on Poverty and Homelessness' recommendation to establish a Community Council on Poverty and Homelessness, made up of community members and key stakeholders.

Resolution Carried

6. Confirmatory By-Law  
Resolution No. 319-20

Moved by Chris Toner

Seconded by Dan Lynch

**That** By-law No. 7107-20 being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 16, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

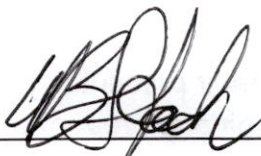
7. Adjournment  
Resolution No. 320-20

Moved by Lynn Grinstead

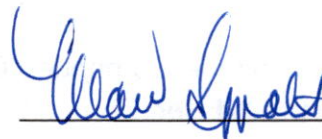
Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 3:42 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk