



**Minutes of Council Meeting
December 8, 2021
6:00 PM
Electronic Participation – Via Zoom**

Council and Staff Attendance

Council Members Present:

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

Council Members Absent:

Councillor Tom Burnette

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Jennifer Morawiec, General Manager,
Client Services/ Treasurer
Graeme Ivory, Director of Recreation
John Steckly, GM, Operations
Janet Carlile, Museum Curator

1. Call to Order

Mayor Walter Stack called the Special Council Meeting to order at 6:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present, except Councillor Tom Burnette.

3. Land Acknowledgement Statement

Mayor Walter Stack asked everyone to take a moment to acknowledge and show respect for the Indigenous Peoples as traditional stewards of the land we operate on, by stating:

I would like to begin by acknowledging that the land on which we work, and gather is the traditional unceded territory of the Anishinaabe People. This Algonquin Nation have lived on this land for thousands of years, long before the arrival of the European settlers, and we are grateful to have the opportunity to be present in this territory.

4. Adoption of Agenda

Resolution Number 426-21

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda, for the Special Meeting of Council dated Wednesday, December 8, 2021, be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Awards/Delegations/Presentations

a) Presentations

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Budget Consultations

a) Physician Recruitment Committee

Chair Mark Nibourg of the Physician Recruitment Committee provided a presentation outlining the past years' initiatives and achievements of the Physician Recruitment Committee, attached as Appendix A and forming part of these minutes.

The Physician Recruitment Committee requested \$20,000 from the Town of Arnprior.

b) Seniors Active Living Centre (SALC)

Judy Cobus, representative of the Seniors Active Living Centre, provided a presentation outlining the past years' initiatives and achievements, attached as Appendix B and forming part of these minutes.

The Seniors Active Living Centre (SALC) requested \$5,000 of in-kind services and \$10,000 of funding from the Town of Arnprior.

c) Arnprior Airport Commission

Board Member of the Arnprior Airport Commission, Councillor Ted Strike, provided a brief overview of the Arnprior Airport Budget Submission, attached as Appendix C and forming part of these minutes.

The Arnprior Airport Commission requested a decrease of \$5,000 from the previous year, equalling \$55,000.

d) Arnprior & McNab/Braeside Archives

Brian Gilhully, representing Arnprior & McNab/Braeside Archives provided a presentation outlining the past year's initiatives and achievements, attached as Appendix D and forming part of these minutes.

The Arnprior & McNab/Braeside Archives requested an increase of \$6,000 in funding from the previous year, equalling \$27,000.

e) Arnprior Public Library

Josee Scott, of the Arnprior Public Library Board, provided a presentation outlining the past years initiatives and achievements, attached as Appendix E and forming part of these minutes.

The Arnprior Public Library requested total funding of \$298,051 in funding from the Town of Arnprior.

f) Kevin Hayes, Municipal Marina

Kevin Hayes provided a verbal presentation summarizing a letter he submitted regarding various requests for changes to the Municipal Marina Operations and requested Council to consider the following:

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- Increases and improvements to Marina services and infrastructure.
- Reconsider the surcharge being implemented for non-residents.

g) Renfrew County 2022 Ontario Winter Games

Cindy Burwell, Ontario Winter Games Manager provided a presentation detailing the 2022 Ontario Winter Games, attached as Appendix G and forming part of these minutes.

Ontario Winter Games requested the use of the Nick Smith Centre free of charge or at a reduced fee for the duration of the event. This equates to a value of approximately \$10,000.

h) Public Delegations

None

17. Confirmatory By-Law

Resolution Number 427-21

Moved by Dan Lynch

Seconded by Ted Strike

That By-law No. 7232-21A being a By-law to confirm the proceedings of the Special Meeting of Council held on December 8, 2021, be and it is hereby enacted and passed.

Resolution Carried

18. Adjournment

Resolution Number 428-21

Moved by Lisa McGee

Seconded by Lynn Grinstead

That this meeting of Council be adjourned at 7:53 p.m.

Resolution Carried

Signatures

Walter Stack, Mayor

Maureen Spratt, Town Clerk