



**Minutes of Council Meeting  
April 11, 2022 6:30 PM**

**Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.**

**Council and Staff Attendance**

**Council Members Present:**

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

**Council Members Absent:**

**Town Staff Present:**

Robin Paquette, CAO  
Maureen Spratt, Town Clerk  
Jennifer Morawiec, General Manager,  
Client Services/ Treasurer  
John Steckly, General Manager,  
Operations  
Payton Hofstetter, Junior Planner  
Patrick Foley, Engineering Officer,  
Facilities and Assets  
Erin Coyle, A/Marketing & Economic  
Development Officer

**1. Call to Order**

Mayor Walter Stack called the Regular Council Meeting to order at 6:30 PM and welcomed those present.

**2. Roll Call**

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

**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 110-22

Moved by Lynn Grinstead

Seconded by Tom Burnette

**Be It Resolved That** the agenda, for the Regular Meeting of Council dated Monday, April 11, 2022 be adopted.

Resolution Carried

**5. Disclosures of Pecuniary Interest**

None

**6. Question Period**

None

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## 7. Adoption of Minutes of Previous Meeting(s)

Resolution Number 111-22

Moved by Lisa McGee

Seconded by Chris Toner

**That** the minutes of the Regular Meeting of Council listed under item number 7 (a) on the Agenda be adopted (Regular Meeting of Council – March 28, 2022)

Resolution Carried

## 8. Awards/Delegations/Presentations

### a) Town of Arnprior Transit Feasibility Study – Tom Willis, Paradigm

Tom Willis of Paradigm Consulting made a presentation to Council outlining the highlights of the Transit Needs Study provided in the Agenda Package, and responded to questions.

## 9. Public Meetings

None

## 10. Matter Tabled/ Deferred/ Unfinished Business

### a) 2022-2026 Council Remuneration

Resolution Number 112-22

Moved by Dan Lynch

Seconded by Ted Strike

**That** Council authorize the Council Remuneration for the 2022-2026 Term of Council be as follows:

#### a) **That** Council maintain the following in regards to Council Remuneration:

- i. Monthly expense coverages:
  - \$50 per month for internet costs
  - \$35 per month for cell phone costs
  - \$30 per month for mileage in-town costs;
- ii. Mileage rate for out-of-town travel as per Canada Revenue Agency (CRA) rates;
- iii. A laptop being provided by the Town for the term of Council;
- iv. Current drug and health care benefits;
- v. \$750/ year for a Health Care Spending Account (HCSA) and current insurance coverage for life/ AD&D;
- vi. Meal allowance for meal expenses incurred in accordance with CRA rates (\$91 full day; \$20 breakfast; \$21 lunch; \$50 dinner);
- vii. Current out-of-town per diem, with a half day being defined as an event that is 3.5 hours in duration or less, and a full day being defined as an event that extends beyond 3.5 hours in duration

#### b) **That** Council implement:

- i. A policy that within 90 days after attending a conference, a report must be submitted to Council for knowledge sharing purposes;
- ii. A requirement that Council endeavour to appoint youth ambassadors to committees to encourage youth civic engagement on all committees.

#### c) **That** Council implement the following amendments to the Ad-Hoc Council Remuneration Committee's recommendations, and set the 2022-2026 Council and Mayor salaries as follows:

- i. The Councilor salary for the 2022-2026 term be set at \$19,592, and be adjusted annually for Cost of Living Adjustment (COLA), equivalent to the COLA provision set in the Collective Bargaining Agreement at that time; and

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- ii. The Mayor salary for the 2022-2026 term be set at \$48,980, and be adjusted annually for Cost of Living Adjustment (COLA), equivalent to the COLA provision set in the Collective Bargaining Agreement at that time; and
- iii. Current policy dealing with conferences training or other functions remain as is; and

**Further That** staff be authorized and directed to do all things necessary to give effect to this resolution.

At the request of Mayor Walter Stack a recorded vote was taken:

Recorded vote

Councillor Lisa McGee	Yes
Councillor Chris Toner	No
Councillor Tom Burnette	Yes
Councillor Lynn Grinstead	Yes
Councillor Ted Strike	Yes
County Councillor Dan Lynch	Yes
Mayor Walter Stack	Yes

Resolution Carried

### 11. Staff Reports

**a) Nick Smith Centre Rink Dehumidification Improvements – Engineering Officer, Facilities & Assets**

Resolution Number 113-22

Moved by Lynn Grinstead

Seconded by Lisa McGee

**That** Council enact a by-law to:

- a) Award the Nick Smith Centre Dehumidification Improvements project to Cimco Refrigeration, for a total of \$313,386.00 (plus HST); and
- b) Authorize the CAO to execute the agreements, and related documents with Cimco Refrigeration, to supply, deliver and install components as per the defined scope of work.

Resolution Carried

**b) Tender No. PW-2022-03 Nick Smith Centre & Water Filtration Plant Roof Replacements – Engineering Officer, Facilities & Assets**

Resolution Number 114-22

Moved by Dan Lynch

Seconded by Ted Strike

**That** Council enact a by-law to:

- a) Award the Nick Smith Centre and Water Filtration Plant Roof Replacement Tender No. PW-2022-03 to Simluc Contractors, for a total of \$801,453.40 (plus HST); and
- b) Authorize the CAO to execute the agreements, and related documents with Simluc Contractors to implement the defined scope of work.

**Further That** Council authorize the budget shortfall be funded \$272,046.48 from Capital Expenditure Reserve Fund and \$28,512.50 be funded from the Water Reserve Fund.

Resolution Carried

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### c) **Tender No. PW-2022-08 – 2022 Road Reconstruction – Engineering Officer**

Resolution Number 115-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council enact a bylaw to:

- a) Award Tender No. PW-2022-08 - 2022 Road Reconstruction to Thomas Cavanagh Construction Ltd, for a total of \$3,083,000.00 (plus HST); and
- b) Award the contract administration and inspection services for the 2022 Road Reconstruction Project to JP2G Consultants Inc per their fee proposal dated March 25, 2022, for a total of \$194,455.00 (plus HST); and
- c) Authorize the CAO to execute the agreements and related documents with Thomas Cavanagh Construction Ltd. and JP2G Consultants Inc to implement the defined scopes of work.
- d) Authorize the General Manager, Operations to spend up to an additional \$308,300.00 as a 10% project contingency fund.

Resolution Carried

### d) **Annual Statement of Development Charges – 2021 – General Manager Client Services/ Treasurer**

Resolution Number 116-22

Moved by Tom Burnette

Seconded by Lisa McGee

**That** Council receive report number 22-04-11-04 as information; and

**That** this Annual Statement of Development Charges be made available to the public on the Town of Arnprior website or upon request.

Resolution Carried

### e) **My Main Street Grant – Director of Recreation & Acting Marketing & Economic Development Officer**

Resolution Number 117-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** Council enact a by-law authorizing the Mayor and Clerk to enter into a My Main Street Community Activator Program Ultimate Recipient Agreement with the Canadian Urban Institute for the funding of a Cultural Night Market.

Resolution Amended

Resolution Number 118-22

Moved by Walter Stack

Seconded by Dan Lynch

That Council amend resolution number 116-22 to add the word “and” to the end of the first paragraph, and add a second paragraph to include the following wording:

“Further That a \$3000.00 contingency be added for the Cultural Night Market event, to be funded from the Corporate Contingency account.”

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Resolution Carried

Resolution Number 119-22

Moved by Walter Stack

Seconded by Dan Lynch

**That** Council enact a by-law authorizing the Mayor and Clerk to enter into a My Main Street Community Activator Program Ultimate Recipient Agreement with the Canadian Urban Institute for the funding of a Cultural Night Market; and

Further That a \$3000.00 contingency be added for the Cultural Night Market event, to be earmarked out of the Corporate Contingency account.

Resolution Carried as Amended

**f) Outdoor Sidewalk and Patio Cafes Policy Amendment – Acting Marketing & Economic Development Officer**

Resolution Number 119-22

Moved by Lynn Grinstead

Seconded by Chris Toner

**That** Council direct staff to revise Schedule VIII – Outdoor Sidewalk Patio Café provisions of By-law 6769-17 Licencing By-law, to include regulations which would allow for the use of parking stalls for pedestrian by-pass platforms at the applicants cost.

**And Further That** Council approve the waiving of the 2022 licence fee for Outdoor Sidewalk Patio Licence (estimated between \$500 - \$1000).

Resolution Carried

**g) Proclamation – Pitch-In Canada Week (April 17-23, 2022) – Deputy Clerk**

Resolution Number 120-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

That Council proclaims April 17-23, 2022 as Pitch-In Canada Week in the Town of Arnprior.

Resolution Carried

The Town Clerk read the proclamation:

**Whereas** hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in Pitch-In Canada projects to: reduce, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects; and

**Whereas** Pitch-In Canada, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility; and

**Whereas** Pitch-In Canada encourages voluntary action to keep communities clean and beautiful and restore and maintain a healthy environment; and

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**Whereas** the Town of Arnprior will be participating in Pitch-In Week from April 17-23, 2022. During this week, the public can pick up a free Park Clean Up Kit from the Nick Smith Centre to take with them to clean up our community. The bags will be picked up by Parks Staff in any of our public spaces by calling the Nick Smith Centre and informing us of where the collected waste is.

**Now Therefore**, I Walter Stack Mayor of Arnprior, do hereby proclaim April 17-23, 2022 as Pitch-In Canada Week in the Town of Arnprior, and invite all citizens in our region to actively participate in Pitch-In Week!

### h) Proclamation – Earth Day (April 22, 2022) – Deputy Clerk

Resolution Number 121-22

Moved by Lisa McGee

Seconded by Ted Strike

**That** Council proclaim April 22, 2022 as Earth Day in the Town of Arnprior.

Resolution Carried

The Town Clerk read the proclamation:

**Whereas** Earth Day is celebrated on April 22 each year, and is a key time to unite our community and make a positive impact on the environment; and

**Whereas** the theme for Earth Day 2022 is “Invest in Our Planet”; and

**Whereas** Earth Day is known as the movement to change the business climate, political climate, and how we take action on climate change; and

**Whereas** climate change is being observed and experienced at an increasingly local level and needs to be taken seriously; and

**Whereas** local levels of government are finding themselves at the frontline of the battle against climate change; and

**Whereas** the mounting environmental challenges that we are facing, will require our towns and cities to take a leading role in the fight for a more sustainable world; and

**Whereas** the Town of Arnprior is a registered municipal partner with Earthday.ca; and

**Whereas** the Town of Arnprior will be participating in Earth Day, through the planting of 100 trees in Fall of 2022 in our municipality.

**Whereas** the Town of Arnprior is partnering with the Township of McNab/Braeside to host an Earth Day Errand Cycle on April 22, 2022 at 1:00 pm.

**Now Therefore**, I Walter Stack Mayor of Arnprior, do hereby proclaim April 22, 2022 as Earth Day in the Town of Arnprior, and encourage all residents to learn more and understand their role in helping to combat climate change and make a positive impact on the environment on Earth Day and every day.

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## 12. Committee Reports and Minutes

None

## 13. Notice of Motions

None

## 14. County Councillor's Report from County Council

County Councillor Lynch noted the following information from the County of Renfrew:

- On March 30, 2020, Warden Robinson, two years to the day, signed off the paperwork officially terminating the County of Renfrew State of Emergency.
- County CAO, Paul Moreau, announced he is leaving the County in late August/early September.
  - Mayor Walter Stack, noted his best wishes to Paul Moreau.
- Council passed a resolution to raise the Ukrainian flag at County Administration Buildings until April 30, 2022 to show support to Ukraine and the Ukrainian community
- Council passed a revised Tariff of Fees By-law. The revised by-law had included the addition of a fee for General Inquiries, however the fee proposed was deferred to the Development & Property Committee to be dealt with as part of the 2023 budget deliberations.
- Council approved Policy G-010 Vaccination Policy for the Long-Term Care Homes (Bonnechere Manor and Miramichi Lodge). Dr. Robert Cushman, Acting Medical Officer of Health for the Renfrew County and District Health Unit, advises all long-term care facilities to postpone lifting of restrictions.
- The County Public Works and Engineering Department staff are to issue a Request for Proposal (RFP) for Professional Services to develop a Transportation Master Plan (TMP) for the County of Renfrew. As the development of a TMP has not been included in the 2022 budget, the funding for this will come from the Working Capital Reserve.
- Council approved waiving the Tourism Signage fees on County Roads for 2022, and the Tourism Signage fees will be reinstated in January 2023.

## 15. Correspondence & Petitions

### a) Correspondence Package – I-22-APR-07

Resolution Number 122-22

Moved by Tom Burnette

Seconded by Ted Strike

**That** the Correspondence Package Number I-22-APR-07 be received as information and filed accordingly.

Resolution Carried

County Councillor Dan Lynch noted the following:

- Page 7 – The Ontario Government is investing 29.1 million to expand services at the future state-of-the-art Ottawa Civic Hospital.
- Page 10 – The Ontario government is investing an additional \$2 million in annual funding in the Victim Crisis Assistance Ontario (VCAO) Program to ensure victims of crime, their families, and witnesses have access to the services and supports they need.

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- Page 12 – On March 28, 2022, Ontario reached a \$13.2 billion agreement with the federal government on funding for a Canada-wide Early Learning and Child Care program. The highlight - “Work with municipalities to enrol 5,000 licensed child care centres and home child care agencies into the program between now and September 1, 2022.”
  - In response to County Councillor Lynch the CAO noted the Town of Arnprior does not licence childcare or home daycares, however, staff will keep watch for regulations or further communication from the Province and assist as needed.
- Page 23 – On April 22, 2022 the speed limit on Hwy 417 from Arnprior to Kanata will be raised to 110 km/h.
- Page 25 – Ontario made an announcement on March 31, 2022 noting The International Transgender Day of Visibility, and that the province is investing more than \$800,000 to develop new services and supports that respond to the distinct needs of lesbian, gay, bisexual, transgender, Two Spirit and queer children, youth and families in the child welfare system. Initiatives such as trips to inclusive and gender affirming camps for youths and expanded training for society staff that will help LGBT2SQ children and youth feel accepted and remain connected to their communities.
- Page 27 – Beginning April 1, 2022, Ontario government is eliminating the cost for police record checks.
- Page 33 – Ontario is investing in Special Education - \$150,000 to Down Syndrome Association of Ontario; \$100,000 to Child Development Institute (CDI) and; \$25,000 to Children at Risk for programs for children with autism.
- Page 36 – Minimum wage increases on October 1, 2022 to \$15.50.
- Page 38 – The Ontario government, in consultation with the Chief Medical Officer of Health, is expanding eligibility for fourth doses of the COVID-19 vaccine to individuals aged 60.
- Page 40 – Congrats to our Emergency Management Team for ensuring our Emergency Planning for the year 2021 was compliant to the standards of the Ministry of the Solicitor General Office of the Fire Marshal and Emergency Management.
- Page 53 - The Independent Electricity System Operator are offering information sessions to learn about the emerging electricity needs and to discuss the role that municipalities have in a procurement process to acquire electricity resources. Registration dates are April 12 and 19, 2022.
  - In response to County Councillor Lynch the CAO noted that both the Jr. Planner and General Manager, Operations are looking at attending these sessions to gain further information.

### **b) Correspondence Package – A-22-APR-04**

Resolution Number 123-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** the Correspondence Package Number A-22-APR-04 be received and the recommendations be brought forward for Council consideration.

Resolution Carried



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Resolution Number 124-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** the Council of the Corporation of the Town of Arnprior receive the application for In-Kind Municipal Grant Support from ontrac Employment Resource Services of Arnprior.

**Further That** ontrac Employment Resource Services of Arnprior is hosting a Job Fair at the Nick Smith Centre on May 4, 2022 from 10:00 am to 5:00 pm; and

**Therefore Be It Resolved That** Council approve of providing in-kind support, through the waiving of fees for the rental of the Arena Slab at the Nick Smith Centre (\$625.00), as well as providing Town staff support for the set up and tear down of the event.

**Further That** ontrac Employment Resource Services of Arnprior be advised that it is mandatory to carry sufficient liability insurance and have the Town of Arnprior added as an additional insured for the event; and

**Further That** ontrac Employment Resource Services of Arnprior be notified that it is mandatory to follow all public health guidelines that are in place at the time of the event.

Resolution Carried

Resolution Number 125-22

Moved by Dan Lynch

Seconded by Lynn Grinstead

**That** the Council of the Corporation of the Town of Arnprior receive the House of Commons Petition regarding the proposed Near Surface Disposal Facility (NSDF) project at Canadian Nuclear Laboratories .

### Whereas:

- Canadian Nuclear Laboratories' (CNL) proposed Near Surface Disposal Facility (NSDF) at Chalk River Laboratories (CRL) is a safe, responsible, intensely studied, and highly appropriate solution for the remediation of low-level waste;
- The NSDF project will significantly improve environmental conditions at CRL, reducing risk to the Ottawa River, the local environment and nearby communities;
- Nuclear energy is an important part of Canada's clean energy future and commitment to net-zero;
- Nuclear is the only Canadian energy sector that manages all its waste by products, accounts for their disposal, and fully funds environmental remediation activities;
- CNL has conducted extensive Indigenous and public engagement on the NSDF project;
- Canada has been a global leader in nuclear science and technology for over 75 years;
- More than one billion medical procedures have been performed using medical isotopes produced at CRL, benefiting people around the world;
- Canadians expect decisions to be based on the facts and merits of a proposal and not unduly delayed by alarmist opinions, rooted in bias or misinformation; and
- The Government of Canada is committed to science and evidence-based decision-making.

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**Therefore Be It Resolved That** the Council of the Corporation of the Town of Arnprior supports the House of Commons petition, and calls upon the Government of Canada to:

1. Maintain its commitment to science and evidence-based decision-making;
2. Support the results of the NSDF Environmental Assessment, overseen by the Canadian Nuclear Safety Commission, Canada's internationally respected and independent regulator;
3. Cause no undue delays to the safe remediation of legacy wastes based on misinformation; and
4. Acknowledge the right to be engaged, and a duty to be informed; and

**Further That** Members of Town Council sign this petition at the following link: Petition e-3929 - Petitions (ourcommons.ca); and

**Further That** the Town of Arnprior encourages residents of Arnprior to sign this petition; and

**Further That** a copy of this resolution be sent to MP, Cheryl Gallant, the County of Renfrew and Glenn Doncaster, Reeve/County Councillor Town of Deep River, for their information.

Resolution Carried

### 16. By-laws & Resolutions

#### a) By-laws

Resolution Number 126-22

Moved by Tom Burnette

Seconded by Ted Strike

That the following by-laws be and are hereby enacted and passed:

- i. By-law Number 7284-22 – Adopt OPA No. 5 (11 Lake, 321 Albert, Vacant Lot)
- ii. By-law Number 7285-22 – Amend Zoning By-law 6875-18 (ZBL1/22 11 Lake, 321 Albert, Vacant Lot)
- iii. By-law Number 7286-22 – Enter into Purchase and Sale Agreements Surplus Lands (Lena St)
- iv. By-law Number 7287-22 - Award Sole Source Contract to Cimco Refrigeration for NSC Dehumidification Upgrades
- v. By-law Number 7288-22 – Award Tender Number PW-2022-08 – 2022 Road Reconstruction
- vi. By-law Number 7589-22 – Award Tender PW-2022-03 NSC and WFP Roof Replacement
- vii. By-law Number 7290-22 – Authorize Agreement My Main Street Ontario

Resolution Carried

### 17. Announcements

Mayor Walter Stack made the following announcements:

- Mayor Stack provided an overview of a new business known as Anjac Health and Beauty, that has bought the Pillar5 Pharma facility, equipment, and entire company staff. This company is a large cosmetics conglomerate of 14 companies based in France. There are talks that they will be expanding in the future and will be providing more jobs in Arnprior as well. Mayor Stack formally welcomed the new company to

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Arnprior. Mayor Stack further noted the importance of approval of development applications, for this reason, to continue to see growth in the business and industrial areas of our community.

- Mayor Stack provided an overview of growth and new job opportunities available in Arnprior noting he has met with various local industries and businesses and there are employment/ career opportunities available or coming available in our community:
  - Nylene is currently recruiting for production workers and chemical engineers;
  - Pillar5 is currently recruiting for multiple positions and is in a significant hiring mode;
  - Metalinga is in a start-up period and will be needing people to fill a range of positions;
  - Convergence Design and Riverwood Acoustics is currently recruiting for programmers and electronic engineers;
  - Plaintree is currently recruiting for a range of positions.
    - Mayor Stack officially congratulated the Plaintree owners on the new growth of their business with the acquisition of Elmire Stove Works.

Mayor Stack further noted that Arnprior is at the point right now, where if we keep the pace with growth in our residential sector, to continue to see growth in industry and ultimately more local jobs for residents.

- Mayor Stack noted calls with Arnprior Regional Health, in relation to the reason why they cannot open the over 30 beds available at The Grove Nursing Home, and they have noted there is a significant staffing shortage of personal support workers, nurses, and registered practical nurses, and they are not able to find the required number of staff to support the extra beds available.
- Mayor Stack noted that the Federal Government has approved a grant under the Investing in Canada Infrastructure Program, for the Arnprior Water Filtration Plant Clearwell Replacement. The federal government is supporting up to 40% in total eligible costs up to a maximum of \$1 million, and the provincial government is supporting 33.3% in total eligible costs up to a maximum of \$833,250.

County Councillor Dan Lynch made the following announcements:

- Thank you to Giant Tiger for bringing in the Beavertails last weekend, and for the support they are providing to the Arnprior Food Bank and the KidSport, which were both supported.
- The Arnprior Hospital Catch the Ace is still available and is currently at approximately \$29,000.

Councillor Chris Toner made the following announcement:

- The Arnprior Optimist Club Spring Fling was a well attended event. It was nice to see people out and about and participating in community events again. A job well done by the Optimist Club, and thank you to the Town of Arnprior for the support provided for this event.

The Director of Recreation made the following announcement:

- There have been some sightings of the Easter Bunny recently, and he will be in attendance at the Nick Smith Centre on April 14th, as part of the Easter Bunny DJ Skate Party from 6-9 pm.
- Look for clues on the Town of Arnprior, Arnprior Life Facebook page, as the Easter Bunny will be hiding over 500 easter eggs in multiple parks around town on April 16<sup>th</sup>.

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## 18. Media Questions

None

## 19. Closed Session

Resolution Number 127-22 (9:02 pm)

Moved by Lisa McGee

Seconded by Tom Burnette

That Council move into Closed Session regarding one (1) matter pursuant to Section 239 (2)(f) of the Municipal Act, to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Arnprior Airport).

Resolution Carried

Resolution Number 128-22 (9:54 pm)

Moved by Lynn Grinstead

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution Carried

Resolution Number 129-22

Moved by Tom Burnette

Seconded by Ted Strike

That Council authorize staff to proceed as directed in Closed Session.

Resolution Carried

## 20. Confirmatory By-Law

Resolution Number 130-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

**That** By-law No. 7291-22 being a By-law to confirm the proceedings of the Regular Meeting of Council held on April 11, 2022 be and it is hereby enacted and passed.

Resolution Carried

## 21. Adjournment

Resolution Number 131-22

Moved by Lynn Grinstead

Seconded by Tom Burnette

**That** this meeting of Council be adjourned at 9:55 pm.

Resolution Carried

## Signatures

Walter Stack, Mayor

Maureen Spratt, Town Clerk