



Minutes of Special Council Meeting

June 20, 2022

8:00 AM

Council Chambers – 105 Elgin Street West, Arnprior

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

1. Call to Order

Mayor Walter Stack called the Regular Council Meeting to order at 8:00 AM 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 217-22

Moved by Lynn Grinstead

Seconded by Dan Lynch

Be It Resolved That the agenda, for the Special Meeting of Council dated Monday, June 20, 2022 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

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6. Closed Session

Resolution Number 218-22 (8:00 am)

Moved by Tom Burnette

Seconded by Lisa McGee

That Council meet in closed session to one (1) matter pursuant to the Municipal Act, 2001 Section 239 (2)(b)(d) to discuss a personal matter about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations (Organizational Review)

Resolution Carried

Resolution Number 219-22 (9:00 am)

Moved by Lynn Grinstead

Seconded by Chris Toner

That Council resume to Open Session.

Resolution Carried

Resolution Number 220-22

Moved by Lisa McGee

Seconded by Tom Burnette

That Council authorize the CAO to proceed as directed in Closed Session.

Resolution Carried

7. Confirmatory Session

Resolution Number 221-22

Moved by Dan Lynch

Seconded by Chris Toner

That By-law No. 7315-22 being a By-law to confirm the proceedings of the Special Meeting of Council held on June 20, 2022 be and it is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 222-22

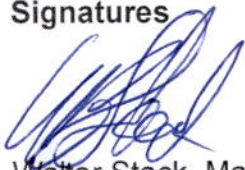
Moved by Ted Strike

Seconded by Tom Burnette

That this meeting of Council be adjourned at 9:02 a.m.

Resolution Carried

Signatures



Walter Stack, Mayor



Maureen Spratt, Town Clerk

