



**Minutes of Special Council Meeting
November 28, 2022
6:30 PM
105 Elgin Street West, Arnprior, ON**

Council and Staff Attendance

Council Members Present:

Mayor Lisa McGee
County Councillor Dan Lynch
Councillor Lynn Grinstead
Councillor Tom Burnette
Councillor Chris Toner
Councillor Chris Couper
Councillor Billy Denault

Council Members Absent:

Town Staff Present:

Robin Paquette, CAO
Maureen Spratt, Town Clerk
Kaila Zamojski, Deputy Clerk
Jennifer Morawiec, GM Client Services,
Treasurer
John Steckly, GM Operations
Graeme Ivory, Director of Recreation
Rick Desarmia, Fire Chief
Cory Nicholas, Deputy Fire Chief
Emily Stovel, Manager of Culture/ Museum
Curator
Steve McLean, PW Supervisor
Scott Matthews, Waterworks Supervisor
Ryan Wall, Engineering Officer
Patrick Foley, Engineering Officer, Facilities
& Assets

1. Call to Order

Mayor Lisa McGee called the Special 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 Lisa McGee 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.

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4. Adoption of Agenda

Resolution Number 335-22

Moved by Lynn Grinstead

Seconded by Billy Denault

Be It Resolved That the agenda, for the Special Meeting of Council dated Monday, November 28, 2022 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Closed Session

Resolution Number 336-22 (6:31 pm)

Moved by Tom Burnette

Seconded by Dan Lynch

That Council meet in Closed Session regarding two matters:

- One matter pursuant to the Municipal Act, 2001, as amended, Section 239 (3.1)(1), a meeting held for the purpose of educating or training members (Council Orientation); and
- One (1) matter pursuant to the Municipal Act 2001, as amended, Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees (Award).

Resolution Carried

Resolution Number 337-22 (8:55 p.m.)

Moved by Dan Lynch

Seconded by Chris Couper

That Council resume to Open session.

Resolution Carried

Resolution Number 338-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That Council authorize staff to facilitate the presentation of the Employee Excellence Award on December 2, 2022.

Resolution Carried

7. Confirmatory By-law

Resolution Number 339-22

Moved by Tom Burnette

Seconded by Chris Toner

That By-law No. 7339-22 being a By-law to confirm the proceedings of the Special Meeting of Council held on November 28, 2022 be and it is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 340-22

Moved by Lynn Grinstead

Seconded by Billy Denault

That this meeting of Council be adjourned at 8:57 p.m.

Resolution Carried

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Signatures

A handwritten signature in black ink, appearing to read 'Lisa McGee', with a long horizontal flourish extending to the right.

Lisa McGee, Mayor

A handwritten signature in blue ink, appearing to read 'Maureen Spratt', with a long horizontal flourish extending to the right.

Maureen Spratt, Town Clerk