



**Minutes of Special Council Meeting  
August 2<sup>nd</sup>, 2023 8:30 AM  
Town Hall, Council Chambers – 105 Elgin St. W. Arnprior, ON.**

**Council and Staff Attendance**

**Council Members Present (In-Person):**

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

**Council Members Present (Electronic):**

**Council Members Absent:**

**Town Staff Present**

Robin Paquette, CAO  
Jennifer Morawiec, GMCS / Treasurer  
Graeme Ivory, Director of Recreation  
Patrick Foley, Engineering Officer,  
Facilities and Assets  
John Steckly GM, Operations  
Oliver Jacob, A/ Deputy Clerk  
Shelley Mackenzie, Town Clerk

**1. Call to Order**

Mayor Lisa McGee called the Regular Council Meeting to order at 8:30 a.m. and welcomed those present.

**2. Roll Call**

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

**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.

**3. Adoption of Agenda**

Resolution Number 256-23  
Moved by Lynn Cloutier  
Seconded by Billy Denault

**Be It Resolved That** the agenda for the Regular Meeting of Council dated Wednesday, August 2<sup>nd</sup>, 2023 be adopted.

Resolution Carried

#### **4. Disclosures of Pecuniary Interest**

None

#### **5. Staff Reports**

##### **a) Request for Award – PW-2023-09 (Nick Smith Centre Rink Replacement Design Services)**

Resolution Number 257-23

Moved by Chris Couper

Seconded by Dan Lynch

**That** Council award Tender No. PW-2023-09 Nick Smith Centre Rink Replacement Design Services to Architecture 49 Inc. for a total of \$144,763.00 (plus HST); and

**That** Council enact a bylaw authorizing the CAO to execute the agreements, and related documents with Architecture 49 Inc. to complete the scope of work specified.

Resolution Carried

##### **b) Awarding of Tender REC-2023-04 Waterfront Revitalization – Pathway and Lighting**

Resolution Number 258-23

Moved by Lynn Cloutier

Seconded by Billy Denault

**That** Council adopt a by-law to award the tender for the Waterfront Revitalization – Pathway and Lighting project to Goldie Mohr Inc at a cost of \$960,213.00 (plus HST) and;

**That** Council authorize the inspection and contract administration services for the Waterfront Revitalization – Pathway and Lighting project to JP2G Consultants Inc. for a total of \$36,560.00 (plus HST); and

**That** the budgetary shortfall of \$213,316.20 be funded by \$31,997.43 from the Development Charges Reserve Fund and \$181,318.77 from the Capital Expenditure Reserve Fund; and

**That** Council authorize the CAO to the agreement and related documents with Goldie Mohr Ltd. and JP2G Consultants Inc. for the subject works.

Resolution Carried

#### **6. By-laws & Resolutions**

##### **a) By-laws**

Resolution Number 259-23

Moved by Lynn Cloutier

Seconded by Dan Lynch

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

- By-law Number 7407-23 – Award Tender No. PW-2023-09 (Nick Smith Centre – Rink Replacement Design Services)

- By-law Number 7408-23 – Award Tender No. REC-2023-04 (Waterfront Revitalization – Pathway and Lighting)

Resolution Carried

**7. Confirmatory By-Law**

Resolution Number 260-23  
Moved by Billy Denault  
Seconded by Chris Toner

**That** By-law No. 7409-23 being a By-law to confirm the proceedings of the Special Meeting of Council held on August 2<sup>nd</sup>, 2023 be and it is hereby enacted and passed.

Resolution Carried

**8. Adjournment**

Resolution Number 261-23  
Moved by Lynn Cloutier  
Seconded by Billy Denault

**That** this special meeting of Council be adjourned at 8:44 a.m.

Resolution Carried

**Signatures**



Lisa McGee, Mayor



Shelley Mackenzie, Town Clerk

