



ARNPRIOR

**Minutes of Council Meeting
March 3rd, 2025 5:00 PM**

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 Cloutier
Councillor Chris Toner
Councillor Chris Couper

Town Staff Present:

Robin Paquette, CAO
Jennifer Morawiec, General Manager,
Client Services / Treasurer
Kaila Zamojski, Town Clerk
Kaitlyn Wendland, Client Services
Coordinator

Council Members Present (Electronic):

Councillor Tom Burnette

Council Members Absent:

Councillor Billy Denault

1. Call to Order

Mayor Lisa McGee called the Special Council Meeting to order at 5:05 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Billy Denault.

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.”

4. Adoption of Agenda

Resolution Number 072-25
Moved by Dan Lynch
Seconded by Chris Couper

Be It Resolved That the agenda for the Special Meeting of Council dated Monday, March 3rd, 2025 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Closed Session

Resolution Number 073-25 (5:06 PM)
Moved by Lynn Cloutier
Seconded by Chris Toner

That Council move into Closed Session to discuss one (1) matter pursuant to Section 239 (2) (b) and (f) of the Municipal Act, 2001, as amended, to discuss a personal matter about an identifiable individual, including Municipal or Local Board Employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Staff Matter).

Resolution Carried

Resolution Number 074-25 (6:15 PM)
Moved by Lynn Cloutier
Seconded by Chris Couper

That Council resume to Open Session.

Resolution Carried

Resolution Number 075-25
Moved by Chris Toner
Seconded by Dan Lynch

That Council direct staff to proceed as directed in closed session.

Resolution Carried

7. Confirmatory By-Law

Resolution Number 076-25
Moved by Tom Burnette
Seconded by Chris Couper

That By-law No. 7567-25, being a By-law to confirm the proceedings of the Special Meeting of Council held on March 3rd, 2025, be and is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 077-25


Moved by Lynn Cloutier

Seconded by Dan Lynch

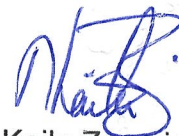
That this meeting of Council be adjourned at 6:16 PM.

Resolution Carried

Signatures



Lisa McGee, Mayor



Kaila Zamojski, Town Clerk