



ARNPRIOR

**Minutes of Special Council Meeting
April 8th, 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 Ted Strike
Councillor Tom Burnette
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 Absent:

Councillor Lynn Cloutier

1. Call to Order

Mayor Lisa McGee called the Special Council Meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present except Councillor Lynn Cloutier.

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 121-25
Moved by Dan Lynch
Seconded by Chris Couper

Be It Resolved That the agenda for the Special Meeting of Council dated Tuesday, April 8th, 2025 be adopted.

Resolution Carried

5. Disclosures of Pecuniary Interest

None

6. Closed Session

Resolution Number 122-25 (5:02 PM)

Moved by Tom Burnette

Seconded by Ted Strike

That Council move into Closed Session to discuss one (1) 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 (Code of Conduct and Council Staff Relations Refresher Training); 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 (Employee Contract)

Resolution Carried

Resolution Number 123-25 (7:25 PM)

Moved by Chris Toner

Seconded by Dan Lynch

That Council resume to Open Session.

Resolution Carried

Resolution Number 124-25

Moved by Tom Burnette

Seconded by Ted Strike

That Council hereby waives the requirement of Clause 12 of the current employment agreement between the Town of Arnprior and the CAO.

Resolution Carried

7. Confirmatory By-Law

Resolution Number 125-25

Moved by Chris Couper

Seconded by Dan Lynch

That By-law No. 7582-25, being a By-law to confirm the proceedings of the Special Meeting of Council held on April 8th, 2025, be and is hereby enacted and passed.

Resolution Carried

8. Adjournment

Resolution Number 126-25
Moved by Chris Toner
Seconded by Tom Burnette

That this meeting of Council be adjourned at 7:26 PM.

Resolution Carried

Signatures



Lisa McGee, Mayor



Kaila Zamojski, Town Clerk

