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Minutes of Special Council Meeting

November 26, 2008

Council Chambers, Town Hall

105 Elgin St. W., Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton (late 5:10 pm)

Also Present:

Larry Donaldson, CAO
Tom Burnette, Fire Chief
Monique Ouellet, Clerk

Absent:

Reeve Walter Stack

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:07 p.m.

2. ADOPTION OF AGENDA

Resolution No. 363-08

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Regular Meeting of Council dated November 26, 2008 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. CLOSED SESSION - 5:09 p.m.

Resolution No. 364-08

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 (2)(f) and Section 239 (2)(b) of the Municipal Act, 2001, as amended to discuss the following items:

- a) Confidential Correspondence subject to solicitor-client privilege
- b) Staffing Issue

Resolution CARRIED

Special Council Meeting
November 26, 2008
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RESUME IN OPEN SESSION -7:50 p.m.

Resolution No. 365-08

Moved by Nancy F. Black
Seconded by Mark Willmer

BE IT RESOLVED THAT Council reconvenes in regular meeting; and
FURTHER THAT Council report that the following items were discussed:

- a) Confidential Correspondence subject to solicitor-client privilege
- b) Staffing Issue

Resolution CARRIED

Be it noted that Item b) was discussed before Item a) in closed session; and be it also noted that Mayor Gibeau left the Council Chambers at 7:30 pm and did not participate in the discussions pertaining to Item a). Deputy-Mayor Lammert resumed as Chair of the meeting.

19. CONFIRMATORY BY-LAW

Resolution No. 366-08

Moved by Mark Willmer
Seconded by Eric Burton

BE IT RESOLVED THAT By-law No. 5674-08, being a By-law to confirm the proceedings of the Special Meeting of Council held on November 26, 2008, be enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

Resolution No. 367-08

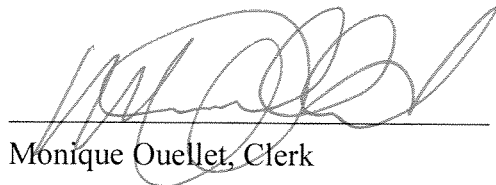
Moved by Tom Peckett
Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 7:52 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk