



Minutes of Special Council Meeting
February 11, 2009
Council Chambers, Town Hall
105 Elgin St. W., Arnprior, Ontario

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Present:

Mayor Terry Gibeau
Reeve Walter Stack
Councillor Nancy, F. Black
Councillor Mark Willmer
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett
Councillor Eric Burton

Also Present:

Larry Donaldson, CAO
Janet Collins, Director of Public Works
Monique Ouellet, Clerk

Guest: Peter Mirsky, Solicitor

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 6:08 p.m.

2. ADOPTION OF AGENDA

Resolution No. 69-09

Moved by Nancy F. Black

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated February 11, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. CLOSED SESSION - 6:10 p.m.

Resolution No. 70-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 (2)(e) of the Municipal Act, 2001, as amended to discuss a matter subject to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution CARRIED

60002

RESUME IN OPEN SESSION -8:26 p.m.

Resolution No. 71-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvenes in regular meeting; and
FURTHER THAT it be confirmed that only one item was discussed, being a matter
subject to litigation, affecting the municipality.

Resolution CARRIED

19. CONFIRMATORY BY-LAW

Resolution No. 72-09

Moved by W.J. (Jack) Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5693-09, being a By-law to confirm the
proceedings of the Special Meeting of Council held on February 11, 2009, be
enacted and passed.

Resolution CARRIED

20. ADJOURNMENT

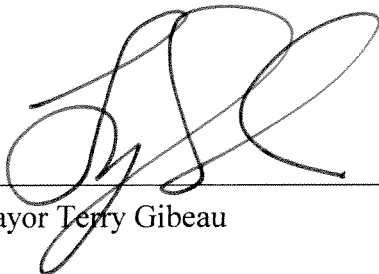
Resolution No. 73-09

Moved by Mark Willmer

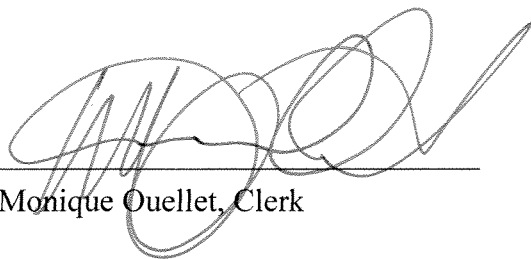
Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT this meeting adjourns at 8:27 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk