



Minutes of Special Council Meeting
March 30, 2009
Stanley Tourangeau Fire/Police Services Centre
67A Meehan Street, Arnprior, Ontario

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:

Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order.

2. ADOPTION OF AGENDA

Resolution No. 180-09

Moved by Tom Peckett

Seconded by Eric Burton

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated March 30, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. PRESENTATION.

On behalf of Members of Council, Mayor Gibeau welcomed those in attendance in recognition and remembrance of four veterans who gave to their country and their community, and in doing to so, to officially name a municipal street in their honour. Mayor Gibeau called upon Maurice Robillard to accept a certificate naming "Moe Robillard Street", Vince Evans to accept "Edward Vince Evans Court", Mrs. Pat Shaw to accept "Bev Shaw Parkway" and Mrs. Simone Bond to accept "Allan Bond Court." Mayor Gibeau provided a brief biography on each of the four veterans including the medals received while in service along with their contributions to the Town of Arnprior. Mr. Bob Adkins, President of the Royal Canadian Legion

Special Council Meeting
March 30, 2009
Stanley Tourangeau Fire/Police Services Centre

Branch 174 offered congratulations to the recipients, as well as, his appreciation to Members of Council for establishing the criteria for the naming of streets in honour of veterans.

5. CONFIRMATORY BY-LAW

Resolution No. 181-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT By-law No. 5719-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on March 30, 2009, be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT


Resolution No. 182-09

Moved by Mark Willmer

Seconded by Eric Burton

BE IT RESOLVED THAT this meeting adjourns at 5:22 p.m.

Resolution CARRIED



Terry Gibeau, Mayor



Maureen Spratt, Deputy Clerk