



Minutes of Special Council Meeting
June 29, 2009
Town Hall, Council Chambers
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
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
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Terry Gibeau called the meeting to order at 7:35 p.m.

2. ADOPTION OF AGENDA

Resolution No.361-09

Moved by Mark Willmer

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated June 29, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. BY-LAWS

Resolution No. 362-09

Moved by Tom Peckett

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5754-09, being a By-law to execute a contract to J.L. Richards & Associates Limited as per Tender PW-2009-05 WPCC Upgrade and Design be and it is hereby enacted and passed.

Resolution CARRIED

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5. CONFIRMATORY BY-LAW

Resolution No. 363-09

Moved by Nancy F. Black

Seconded by Mark Willmer

BE IT RESOLVED THAT By-law No. 5755-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on this 29th day of June 2009 be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

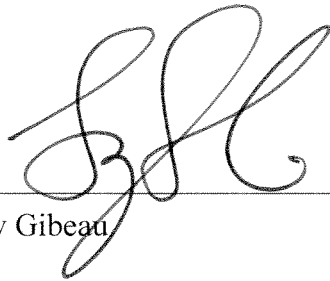
Resolution No. 364-09

Moved by W.J. Lammert

Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 7:40 p.m..

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk