



Minutes of Special Council Meeting
August 31, 2009
Town Hall, Council Chambers
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Deputy-Mayor Tom Peckett
Reeve Walter Stack
Councillor Mark Willmer
Councillor Nancy F. Black
Councillor W.J. (Jack) Lammert
Councillor Eric Burton (late arrival – 6:30 pm)

Also Present:

Larry Donaldson, CAO
Tom Burnette, Fire Chief
Peter Boyce, Deputy Fire Chief
Brian Jahn, Assistant Fire Chief
Monique Ouellet, Town Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 5:00 pm

2. ADOPTION OF AGENDA

Resolution No. 460-09

Moved by Mark Willmer
Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated August 31, 2009 be adopted as circulated with the deletion of Closed Session Item B, being Contract Negotiations and further with the addition of an Item under Closed Session, being a Human Rights Issue pursuant to Section 239 (2)(e) of the Municipal Act, 2001.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. CLOSED SESSION

Resolution No. 461-09

Moved by Nancy F. Black
Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT Council move into closed session pursuant to Section 239 of the Municipal Act, 2001, as amended to discuss the following matters:

a) Administrative Review (Section 239(2)(d) of the Municipal Act, 2001)

- b) Human Rights Issue (Section 239(2)(e) of the Municipal Act, 2001)

Resolution CARRIED

Resolution No. 462-09

Moved by W.J. (Jack) Lammert

Seconded by Eric Burton

BE IT RESOLVED THAT Council reconvene in open session and hereby confirm that the only items discussed in closed session were the following matters:

- a) Administrative Review, pursuant to Section 239(2)(d) of the Municipal Act, 2001)
b) Human Rights Issue, pursuant to Section 239(2)(e) of the Municipal Act, 2001)

Resolution CARRIED

6. CONFIRMATORY BY-LAW

Resolution No. 463-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law No. 5777-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on this 31st day of August 2009 be enacted and passed.

Resolution CARRIED

7. ADJOURNMENT


Resolution No. 464-09

Moved by W.J. (Jack) Lammert


Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 9:00 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk