



Minutes of Special Council Meeting
September 4, 2009
Town Hall, Council Chambers
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Deputy-Mayor Tom Peckett
Reeve Walter Stack (left at 8:41 a.m.)
Councillor Mark Willmer (left at 8:40 a.m.)
Councillor Nancy F. Black
Councillor W.J. (Jack) Lammert
Councillor Eric Burton (left at 8:42 a.m.)

Also Present:

Larry Donaldson, CAO
Monique Ouellet, Town Clerk

1. CALL TO ORDER

Mayor Gibeau called the meeting to order at 8:00 a.m.

2. ADOPTION OF AGENDA

Resolution No. 465-09

Moved by Eric Burton

Seconded by W.J. (Jack) Lammert

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated September 4, 2009 be adopted as circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. CLOSED SESSION

Resolution No. 466-09

Moved by Mark Willmer

Seconded by Nancy F. Black

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 Human Rights Issue.

Resolution CARRIED

Special Council Meeting
September 4, 2009
Council Chambers, Town Hall

Resolution No. 467-09

Moved by W.J. (Jack) Lammert

Seconded by Tom Peckett

BE IT RESOLVED THAT Council reconvene in open session and hereby confirm that the only items discussed in closed session was a Human Rights Issue, pursuant to Section 239(2)(e) of the Municipal Act, 2001.

Resolution CARRIED

6. CONFIRMATORY BY-LAW

Resolution No. 468-09

Moved by Mark Willmer

Seconded by Tom Peckett

BE IT RESOLVED THAT By-law No. 5778-09, being a By-law to confirm the proceedings of the Special Meeting of Council held on this 4th day of September 2009 be enacted and passed.

Resolution CARRIED

7. ADJOURNMENT


Resolution No. 469-09

Moved by W.J. (Jack) Lammert

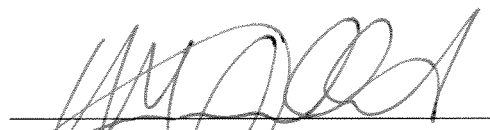
Seconded by Mark Willmer

BE IT RESOLVED THAT this meeting adjourns at 8:49 a.m.

Resolution CARRIED



Mayor Terry Gibeau



Monique Ouellet, Clerk