



Minutes of Special Council Meeting
November 27, 2009
Council Chambers, Town Hall
105 Elgin Street West, Arnprior, Ontario

Present:

Mayor Terry Gibeau
Councillor Nancy, F. Black
Councillor W.J. (Jack) Lammert
Councillor Tom Peckett

Also Present:

Janet Collins, Director of Public Works
John Steckly, Civil Engineering Technologist
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 8:32 a.m.

2. ADOPTION OF AGENDA

Resolution No. 630-09

Moved by W.J. Lammert

Seconded by Nancy F. Black

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Friday, November 27, 2009 at 8:30 a.m. be adopted, as duplicated and circulated.

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. STAFF REPORTS

Resolution No. 631-09

Moved by W.J. Lammert

Seconded by Tom Peckett

THAT Council award Tender PW-2009-15, Arnprior Water Pollution Control Center – Civil Works, to R.W. Tomlinson Limited in the amount of \$57,323.70.

Resolution CARRIED

The Director of Public Works & Engineering provided an overview of the report.

5. CONFIRMATORY BY-LAW

Resolution No. 632-09

Moved by Tom Peckett

Seconded by W.J. Lammert

BE IT RESOLVED THAT That By-Law No. 5810-09, being a By-law to confirm the proceedings of the special Meeting of Council held on the 27th day of November, 2009 at 8:30 a.m. be enacted and passed.

Resolution CARRIED

6. ADJOURNMENT

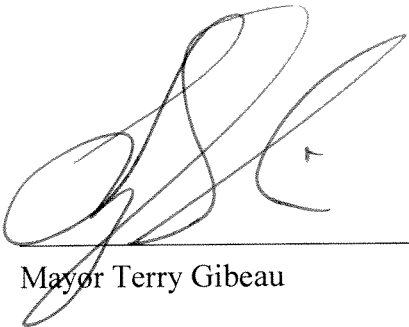
Resolution No. 633-09

Moved by W.J. Lammert


Seconded by Tom Peckett

BE IT RESOLVED THAT this meeting of Council be ajourned at 8:42 a.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk