



Minutes of Special Council Meeting

January 18, 2010

105 Elgin St. W., 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:

Larry Donaldson, CAO
David Pollard, Treasurer
Robin Smith, Planner
Monique Ouellet, Town Clerk
Maureen Spratt, Deputy Clerk

1. CALL TO ORDER

Mayor Gibeau called Meeting of Council to order at 5:04 p.m.

2. ADOPTION OF AGENDA

Resolution No. 014-10

Moved by Eric Burton

Seconded by Tom Peckett

BE IT RESOLVED THAT the agenda for the Special Meeting of Council dated Monday, January 18, 2010 be adopted

Resolution CARRIED

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. BY-LAWS

a) By-Law No. 5819-09, RinC Agreement

Resolution No. 015-10

Moved by Nancy F. Black

Seconded by W.J. Lammert

BE IT RESOLVED THAT By-Law Number 5819-10, being a by-law to authorize the execution of a contribution agreement for the replacement of dressing rooms for Arena B at the Nick Smith Centre under the RinC/Ontario Program be and it is hereby enacted and passed.

Resolution CARRIED

5. CONFIRMATORY BY-LAW

Resolution No. 016-10

Moved by W.J. Lammert

Seconded by Walter Stack

BE IT RESOLVED THAT That By-Law No. 5820-10, being a By-law to confirm the proceedings of the Regular Meeting of Council held on the 18th day of Janaury, 2010 be hereby enacted and passed.

Resolution CARRIED

6. ADJOURNMENT


Resolution No. 017-10

Moved by Nancy F. Black


Seconded by Eric Burton

BE IT RESOLVED THAT this meeting of Council be ajourned at 5:06 p.m.

Resolution CARRIED



Mayor Terry Gibeau



Maureen Spratt, Deputy Clerk