

Minutes – The Blue Mountains Special Council Meeting

MEETING DATE: January 18, 2011
LOCATION: Municipal Offices
PREPARED BY: Brenda Glover (Clerk by Delegation)

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.
- Also in attendance were Carol Ellis, Human Resources Consultant, and Brenda Glover, Employment Lawyer
- Council then paused for a moment of personal reflection or prayer.
- Approval of Agenda

Moved by John McKean

Seconded by Joe Halos

THAT the Agenda be approved as circulated, including any items added to the Agenda, Carried.

- Declaration of Pecuniary Interest and general nature thereof

No member declared a pecuniary interest on any item as listed on the Agenda.

- Delegation of Clerk Duties

Letter received from Corrina Giles, Town Clerk, the Corporation of the Town of Blue Mountains, dated January 18, 2011, delegating the Clerk's powers and duties to Brenda Glover for the purpose of the Special Meeting of Council held on January 18, 2011.

B. Closed Session

Moved by John McKean, seconded by Gail Ardiel that, with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employee; and

WITH regard to personnel matters:

Council moved into closed session at 7:06 p.m.

Council moved into public session at 9:05 p.m.

Moved by Joe Halos

Seconded by John McKean

THAT the Mayor and Deputy Mayor take all necessary actions to implement the actions on the personal matter discussion in the Closed Session of Council, subject to advice by the Town's contracted employment law counsel, Carried.

C. Adjournment

Moved by Gail Ardiel

Seconded by Duncan McKinlay

THAT this Special Meeting of Council does now adjourn at 9:06 p.m.