

**MINUTES The Blue Mountains Special Meeting of Council**



**MEETING DATE:** February 1, 2016  
**MEETING TIME:** 1:00 p.m.  
**LOCATION:** Town Hall, Council Chambers  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

Mayor McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Communications & Economic Development Coordinator Elizabeth Cornish, Manager of Human Resources Jennifer Moreau

▪ **Approval of Agenda**

Moved by: John McGee                                      Seconded by: Michael Martin

THAT the Agenda of February 1, 2016 be approved as circulated, including any items added to the Agenda, being the Presentation by Ontario Municipal Management Institute of Certified Municipal Manager (CMM) Credentials to Deputy Fire Chief AJ Lake, District Chief Steve Conn and Training Officer Scott Wright, Carried.

▪ **Declaration of Pecuniary Interest and general nature thereof**

None

**B. Closed Session**

Moved by: John McGee                                      Seconded by: Joe Halos

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to an OMB matter, Carried.

Council moved into closed session at 1:09 pm.

Council moved into public session at 1:52 pm.

**C. Adjournment**

Moved by: Joe Halos                                      Seconded by: Michael martin

THAT this Council does now adjourn at 1:53 p.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk