Minutes - The Blue Mountains Special Meeting of Council

MEETING DATE: **February 3, 2011**
LOCATION: **Town Hall, Building Meeting Room**
PREPARED BY: **Corrina Giles, Town Clerk**

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Councillor Ardiel absent due to a previous commitment
- Also in attendance was Manager of Human Resources Tracey McKenna
- Approval of Agenda:

  Moved by: R. J. Gamble Seconded by: John McKean

  THAT the Agenda of February 3, 2011 be approved as circulated, including any items added to the Agenda, Carried,

- No member declared a pecuniary interest with any matter as listed on the Agenda

B. Closed Session

Moved by: John McKean Seconded by: D.R. McKinlay

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 employees; and

WITH regard to employee job descriptions and recruitment, Carried.

Council moved into closed session at 2:39 p.m.
Council moved into public session at 4:11 p.m.

C. Adjournment

Moved by: R.J. Gamble Seconded by: D.R. McKinlay

THAT this Special Meeting of Council does now adjourn at 4:12 p.m., Carried.

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Ellen Anderson, Mayor Corrina Giles, Town Clerk