

Minutes: The Blue Mountains Special Meeting of Council



MEETING DATE: February 3, 2014
MEETING TIME: 1:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance, save Mayor Anderson absent due to a previously scheduled medical appointment.

Also in attendance were CAO Troy Speck, Manager of Human Resources Tracey McKenna, Fire Chief Ron Doherty and Deputy Fire Chief AJ Lake

- Approval of Agenda**

Moved by: Joe Halos Seconded by: John McKean

THAT the Agenda of February 3, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member made a declaration of pecuniary interest

B. Closed Session

Moved by: R.J. Gamble 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 pertaining to labour relations or employee negotiations;

AND with regard to personnel matters.

Council moved into closed session at 1:07 pm.
Council moved into public session at 2:31 pm.

C. Adjournment

Moved by: Gail Ardiel Seconded by: John McKean

THAT this Council does now adjourn at 2:32 p.m. to meet at the call of the Chair, Carried.

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Duncan R. McKinlay, Deputy Mayor

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Corrina Giles, Town Clerk