



# Minutes

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** February 3, 2017  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chamber  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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

Also in attendance were Acting CAO/Director of Community Services Shawn Everitt

- **Approval of Agenda**

Moved by: Michael Martin      Seconded by: John McGee

THAT the Agenda of February 3, 2017 be approved as circulated, including any items added to the Agenda, Carried.

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

None

### B. Closed Session

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Moved by: R. J. Gamble      Seconded by: Gail Ardiel

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, personal matters about an identifiable individual, including Town or local board employees, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to personnel matters, Carried.

Council moved into closed session at 1:07 pm.

Council moved into public session at 1:57 pm.

### C. Adjournment

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Moved by: Joe Halos      Seconded by: John McGee

THAT this Council does now adjourn at 1:59 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