

**AGENDA: The Blue Mountains Special Council Meeting**



**MEETING DATE:** February 3, 2009  
**MEETING TIME:** 5:00 pm  
**LOCATION:** The Blue Mountains Committee Room  
**PREPARED BY:** Stephen Keast, Clerk

**Call to Order**

- Moment of Personal Prayer or Reflection
- Approval of Agenda

**Recommended** (Move, second)

THAT the Special Meeting Agenda of February 3, 2009 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest and general nature thereof

**B. Deputations**

None

**C. Correspondence**

Budget related correspondence previously circulated:

**D. Staff Reports**

2009 Draft Budget Binders previously circulated

**E. New and Unfinished Business**

None

**F. By-laws**

None

**G. Consent Agenda**

None

## H. Closed Session

### Review and Consideration of Matters Related to the Proposed 2009 Budget

#### Recommended (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

AND WITH REGARD TO review and consideration of matters related to the proposed 2009 Budget;

AND THAT with regard to subsection 239(2) of the *Municipal Act, 2001* this Council shall remain in 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 consideration of corporate structure.

Council moved into closed session at                    p.m.

Council rose from closed to public session at                    p.m.

NOTE: Town Staff will retire from the closed session following the education and training of Council with regard to matters related to the proposed 2009 Budget, with the powers and duties of the Clerk having been delegated to the Chief Administrative Officer for the purposes of the second closed session portion of the meeting and beyond.

## I. Adjournment

#### Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.