

MINUTES: 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

- Deputy Mayor MckInlay called the Special Meeting of Council to order with all Members in attendance, save Mayor Anderson, absent due to illness and Councillor Martin, absent due to a previous commitment.

Also in attendance was CAO Paul Graham, Director of Financial Services Robert Cummings, Manager of Accounting & Budgets / Deputy Treasurer Elizabeth Thompson, Capital Accountant Darcy Chapman, Director of Engineering and Public Works Reg Russwurm, Manager of Water and Wastewater Services John Caswell, Fire Chief Ron Doherty, Director of Recreation Shawn Everitt and Library Chief Executive Officer Carol Cooley.

- Moment of Personal Prayer or Reflection
- Approval of Agenda

Moved by: Cameron Kennedy Seconded by: John McKean

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

- No member declared a Pecuniary Interest with regard to any matter listed on the Agenda.

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

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

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,

Carried.

Council moved into closed session at 5:07 p.m.
Council rose from closed to public session at 7:25 p.m.

NOTE: Town Staff retired 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

Moved by: John McGee Seconded by: John McKean

THAT this Special Meeting of Council does now adjourn, Carried.