

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



**MEETING DATE:** February 5, 2008  
**MEETING TIME:** 3:00 pm  
**LOCATION:** Beaver Valley Community Centre Hall 2  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 5, 2008 be approved as circulated, including any items added to the Agenda.

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

**B. Deputations/Presentations**

**3:00 pm** – Paul Graham, Town CAO, Rob Cummings, Director of Finance, David Finbow, Director of Building and By-law Enforcement

Update on the Town Hall Project

**Recommended** (move, second)

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 the educating or training of Council and while 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;

AND with regard to an update on the Town Hall Project.

Council moved into closed session at                      p.m.

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

**Recommended** (move, second)

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 a proposed or pending acquisition or disposition of land by the municipality;

AND with regard to consideration of Town-owned properties.

Council moved into closed session at                    p.m.

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

**C. Correspondence as previously circulated**

None

**D. Motions and Staff Reports**

None

**E. New and Unfinished Business**

None

**F. Adjournment**

**Recommended** (Move, second)

THAT this special Council meeting does now adjourn.