

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



**MEETING DATE:** February 6, 2012  
**MEETING TIME:** 2:00 p.m.  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of February 6, 2012 be approved as circulated, including any items added to the Agenda.

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

**B. Presentation**

**B.1** Robert Cummings, Director of Finance & IT  
Current Status of 2012 Budget

**C. Closed Session**

**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 personal matters about an identifiable individual, including Town or local board employees; and

WITH regard to personnel matters.

Council moved into closed session at            p.m.  
Council moved into public session at            p.m.

**D. Adjournment**

**Recommended** (Move, second)

THAT this Council does now adjourn at    p.m.