

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: February 19, 2009
MEETING TIME: 7:00 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 19, 2009 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest and general nature thereof

Closed Session

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 consideration of a proposed Thornbury Medical Clinic.

Council moved into closed session at _____ p.m.

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

NOTE: Following the closed session education and training portion of the meeting there will be no discussion of the matter in open session.

Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.