

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: February 23, 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
- Waiver of Notice

Recommended (Move, second)

THAT Council does hereby agree to waive the required minimum notice of one clear day for the Special Council meeting of February 23, 2009.

- Approval of Agenda

Recommended (Move, second)

THAT the Special Meeting Agenda of February 23, 2009 be approved as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest and general nature thereof

B. Deputations

Pan Am Games Venue

1. Cedar Run, Peter G. Lush
2. The Blue Mountains and District Chamber of Commerce, Jim Farmillo
3. Blue Mountain Resort, Don Braden

C. Discussion and Recommendations

D. New and Unfinished Business

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

AND consideration of privately owned lands as a Pan Am Games venue.

Council moved into closed session at pm.

Council rose from closed to public session at pm.

E. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.