Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: **March 13, 2017**
Meeting Time: **2:30 p.m.**
Location: **Town Hall, Council Chamber**
Prepared by **Corrina Giles, Town Clerk**

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel absent due to vacation.

Also in attendance were Acting CAO/Director of Finance & IT Services Ruth Prince and Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT the Agenda of March 13, 2017 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Closed Session

Moved by: John McGee Seconded by: Michael Martin

THAT, with regard to subsection 239 of the Municipal Act, 2001, this Council does now move into closed session in order to address matters pertaining to labour relations or employee negotiations, personal matters about an identifiable individual, including Town or local board employees, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to personnel matters.

Council moved into closed session at 2:31 pm.
Council moved into public session at 2:58 pm., Carried.

C. Adjournment

Moved by: Joe Halos Seconded by: Michael Martin

THAT this Council does now adjourn at 3:00 p.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk