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**MINUTES The Blue Mountains Special Meeting of Council**

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| **MEETING DATE:** | **March 14, 2016** |
| **MEETING TIME:** | **12:15 p.m.** |
| **LOCATION:** | **Town Hall, Council Chambers** |
| **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 and Councillor Michael Martin absent due to vacation.

Also in attendance were CAO Troy Speck, Director of Planning and Development Services Michael Benner, Manager of Human Resources Jennifer Moreau

- **Approval of Agenda**

Moved by: R. J. Gamble Seconded by: John McGee

THAT the Agenda of March 14, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

No member declared a pecuniary interest with any matter as listed on the Agenda.

## B. Closed Session

Moved by: John McGee Seconded by: Joe Halos

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters regarding:

i) labour relations or employee negotiations and with regard to staff relations; and
ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to an OMB matter, Carried.

Council moved into closed session at 12:16 pm.
Council moved into public session at 12:57 pm.

## C. Adjournment

Moved by: R. J. Gamble Seconded by: John McGee

THAT this Council does now adjourn at 1:00 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk