

Minutes: The Blue Mountains Special Meeting of Council



MEETING DATE: March 17, 2014
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Councillor Gail Ardiel, Councillor Michael Martin, Councillor Joe Halos absent due to vacation.

Also in attendance were CAO Troy Speck, Director of Engineering & Public Works Reg Russwurm, Director of Planning & Building Services David Finbow, Director of Recreation Shawn Everitt, Manager of Purchasing & Risk Management Serena Wilgress, and Town Solicitor John Metras.

- Approval of Agenda

Moved by: D.R. McKinlay Seconded by: John McKean

THAT the Agenda of March 17, 2014 be approved as circulated, including any items added to the Agenda, Carried.

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

B. Motions and Staff Reports

B.1 Authorization to Sign Purchase Order with Fisheries and Oceans (verbal)

Moved by: D.R. McKinlay Seconded by: R.J. Gamble

THAT Council authorize the Mayor and Clerk to execute a Purchase Order No #F2930-130038 with Fisheries and Oceans Canada to receive grant funding up to \$40,000.00 including HST for the Replacement of "G" Dock as referenced in Staff Report DOR 13 41 dated October 8, 2013 and approved by Council on October 28, 2013, Carried.

C. Closed Session

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

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 the receiving of advice that is subject to solicitor / client privilege, including communications necessary for that purpose;

AND with regard to negotiation of a memorandum of understanding, Carried.

Council moved into closed session at 1:02 pm.
Council moved into public session at 1:27 pm.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk