

AGENDA: The Blue Mountains Special Meeting of Council



MEETING DATE: March 17, 2014
MEETING TIME: 1:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

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

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

B. Motions and Staff Reports

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

Recommended (Move, second)

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.

C. Closed Session

Recommended (Move, second)

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.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

D. Adjournment

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again at the call of the Chair.

Meeting Notes
