

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: March 29, 2010, 5:30 pm
LOCATION: The Blue Mountains Committee Room
PREPARED BY: Shawn Everitt, Clerk Delegate

A. Call to Order

- Mayor Anderson called the special meeting to order with all members in attendance.

Also in attendance was Director of Recreation Shawn Everitt, the powers and duties of the Clerk having been delegated to Shawn for the purposes of the meeting.

- Approval of Agenda:

Moved by: John McKean Seconded by: Cameron Kennedy

THAT the special meeting Agenda of March 29, 2010 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. Closed Session

Moved by: D.R. McKinlay Seconded by: Cameron Kennedy

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to consideration of the Town land inventory, Carried.

Council moved into closed session at 5:35 p.m.
Council rose from closed to public session at 6:28 p.m.

C. Adjournment

As there was nothing further before the Chair, Council then dealt with the following Resolution:

Moved by: John McKean Seconded by: John McGee

THAT this Special Meeting of Council does now adjourn at 6:30 pm, Carried.

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Ellen Anderson, Mayor

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Shawn Everitt, Clerk Delegate