

MINUTES **Joint Special Meeting of Council of The Blue Mountains and
The Blue Mountains Public Library Board The Blue Mountains
Council Meeting**



MEETING DATE: **March 30, 2016**
MEETING TIME: **4:30 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 Council members in attendance.

Also in attendance were CAO Troy Speck, Manager of Human Resources Jennifer Moreau, and Chief Librarian Terri Pope.

▪ **Approval of Agenda**

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

THAT the Agenda of March 30, 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 regarding any matter on the Agenda

B. Closed Session

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, and section 16.1(4) of the *Public Libraries Act*, this Council and Library Board do now move into closed session in order to address matters pertaining to:

- a) labour relations or employee negotiations;
- b) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to personnel matters, Carried.

Council moved into closed session at 4:32 pm.
Council moved into public session at 5:44 pm.

C. Adjournment

Moved by: Michael Seguin Seconded by: Gail Ardiel

THAT this Council and Library Board do now adjourn at 5:45 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk