

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



**MEETING DATE:** March 30, 2016  
**MEETING TIME:** 4:30 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 30, 2016 be approved as circulated, including any items added to the Agenda.

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

**B. Closed Session**

**Recommended** (Move, second)

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.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

**C. Adjournment**

**Recommended** (Move, second)

THAT this Council and Library Board do now adjourn at (time) p.m. to meet again at the call of the Chair.