Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: **April 4, 2018**
Meeting Time: **8:30 a.m.**
Location: **Town Hall, Council Chambers**
Prepared by **Corrina Giles, Town Clerk**

A. Call to Order

Deputy Mayor Gail Ardiel called the meeting to order with all members in attendance save Mayor John McKean absent due to vacation.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince.

- **Approval of Agenda**

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

THAT the Agenda of April 4, 2018 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Closed Session

Moved by: Joe Halos Seconded by: John McGee

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 a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land.

Council moved into closed session at 8:31 a.m.
Council rose from closed session at 9:01 a.m.

C. Adjournment

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

THAT this Council does now adjourn at 9:03 a.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk