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MINUTES: The Blue Mountains Special Meeting of Council

MEETING DATE:	**April 15, 2014**
MEETING TIME:	**8:00 a.m.**
LOCATION:	**Town Hall, Council Chamber**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

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

  Also in attendance were Chief Administrative Officer Troy Speck and Manager of Human Resources Tracey McKenna

- **Approval of Agenda**

  Moved by: Joe Halos Seconded by: John McKean

  THAT the Agenda of April 15, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member made a declaration of pecuniary interest with any matter on the agenda

B. Closed Session

Moved by: John McKean Seconded by: Gail Ardiel

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 labour relations or employee negotiations;

AND with regard to personnel matters, Carried.

Council moved into closed session at 8:05 am.
Council moved into public session at 9:40 am.

C. Adjournment

Moved by: Michael Martin Seconded by: John McKean

THAT this Council does now adjourn at 9:41 a.m. to meet again at the call of the Chair, Carried.

…….. ……
Ellen Anderson, Mayor Corrina Giles, Town Clerk