

MINUTES The Blue Mountains Special Meeting of Council



MEETING DATE: May 2, 2016
MEETING TIME: 9:00 a.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Krista Royal, Deputy Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck and Director of Finance and IT Services Ruth Prince.

▪ **Approval of Agenda**

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

THAT the Agenda of May 2, 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 with any matter as listed on the Agenda.

B. Closed Session

Moved by: Michael Martin Seconded by: Joe Halos

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) labour relations or employee negotiations;

AND with regard to personnel matters.

Council moved into closed session at 9:02 am.
Council moved into public session at 9:19 am.

C. Adjournment

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Council does now adjourn at 9:20 a.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Krista Royal, Deputy Clerk