

**Minutes - The Blue Mountains Special Council Meeting**



**MEETING DATE:** May 18, 2010, 4:15 pm  
**LOCATION:** The Blue Mountains Committee Room  
**PREPARED BY:** Corrina Giles, Clerk

**A. Call to Order**

- Mayor Anderson called the special meeting to order with all members in attendance.  
  
Also in attendance was CAO Paul Graham and Director of Planning and Building Services David Finbow
- Approval of Agenda:  
  
Moved by: R.J. Gamble                      Seconded by: Cameron Kennedy  
  
THAT the special meeting Agenda of May 18, 2010 be approved as circulated, including any items added to the Agenda, Carried.
- No member declared a pecuniary interest with any matter as listed on the Agenda.

**B. Closed Session**

Moved by: John McKean                      Seconded by: Michael Martin  
  
THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council with respect to planning policies of the Town, and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board, Carried.  
  
Council moved into closed session at 4:17 p.m.  
Council rose from closed to public session at 6:55 p.m.

**C. Adjournment**

As there was nothing further before the Chair, Council then dealt with the following Resolution:  
  
Moved by: D.R. McKinlay  
  
THAT this Council does now adjourn at 6.56 p.m. to meet again May 26, 2010, 7:00 pm, L.E. Shore Library, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk