

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: May 21, 2009, 2:00 pm
LOCATION: Thornbury Firehall No. 1
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Deputy Mayor McKinlay called the special meeting to order with all members in attendance save Mayor Anderson, absent due to attendance at a Grey County roundabout groundbreaking ceremony.

Also in attendance was CAO Paul Graham, Director of Financial & Information Services Rob Cummings, Deputy Treasurer Liz Thompson, Capital Accountant Darcy Chapman, Director of Recreation Shawn Everitt, Manager of Parks and Trails Terry Green, Fire Chief Ron Doherty, Manager of Water and Wastewater Services John Caswell, Deputy Chief Building Official Greg Miller and Library CEO Carol Cooley.

- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: Cameron Kennedy Seconded by: R.J Gamble

THAT the special meeting Agenda of May 21, 2009 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.

Deputy Mayor McKinlay then noted he would be leaving the meeting for a brief period to attend the Grey County roundabout groundbreaking ceremony and Councillor Gamble would assume the Chair in his absence.

B. Deputations

Craig Binnings, Janet Lee, Hemson Consulting
Council education and training session on a Five Year Review of the Town-Wide Development Charges Background Study

C. Closed Session

Moved by: John McKean Seconded by: John McGee

THAT with regard to subsection 239 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 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.

AND WITH REGARD TO Council education and training with regard to a Five Year Review of the Town-Wide Development Charges Background Study.

Council moved into closed session at 2:03 p.m.

Council rose from closed to public session at 4:42 p.m.

Mayor Anderson attended and Deputy Mayor McKinlay re-attended the meeting while in closed session.

D. Adjournment

As there was nothing further before the Chair, Council then dealt with the following Resolution:

Moved by: D.R. McKinlay Seconded by: John McKean

THAT this special meeting of Council does now adjourn, Carried.

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R.J. Gamble, Chair

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Stephen Keast, Clerk