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Minutes: The Blue Mountains Special Meeting of Council

MEETING DATE:	**May 21, 2014**
MEETING TIME:	**12:50 p.m.**
LOCATION:	**Town Hall, Council Chamber**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance, save Mayor Anderson and Councillor McKean due to previous commitments.

  Also in attendance were Fire Chief Ron Doherty, Director of Community Service Shawn Everitt.

- **Approval of Agenda**

  Moved by: R. J. Gamble Seconded by: Gail Ardiel

  THAT the Agenda of May 21, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter on the agenda

B. Motions

B.1 Appointment of Alternate Fire Co-Ordinator, Grey County (verbal)

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains approves the appointment of Town of The Blue Mountains Deputy Fire Chief, Allan (A.J.) Lake, as the Alternate Fire Co-ordinator for Grey County, Carried.

C. Adjournment

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT this Council does now adjourn at 12:55 p.m. to meet again at the call of the Chair, Carried.

…… ……

Duncan R. McKinlay, Deputy Mayor Corrina Giles, Town Clerk