

## AGENDA: The Blue Mountains Special Council Meeting



**MEETING DATE:** Wednesday, May 23, 2007  
**MEETING TIME:** 6:00 p.m.  
**LOCATION:** Beaver Valley Community Centre  
**PREPARED BY:** Lori Carscadden, Planning  
Administrative Assistant

### A. Call to Order

- Moment of Personal Prayer or Reflection
- **Approval of Agenda**

**Recommended** (Move, Second)

THAT the Special Meeting Agenda of May 23, 2007 be adopted as circulated, including any items added to the Agenda.

- Declaration of Pecuniary Interest

### B. Deputations/Presentations

6:00 p.m. Solicitor Leo Longo, Aird & Berlis

### C. Motions and Staff Reports

#### C.1 **Recommended** (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session for the purpose of 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.

Council moved into closed session at \_\_\_\_\_ p.m.

Council rose from closed to public session at \_\_\_\_\_ p.m.

Motions arising from closed session, if any.

#### C.2 **Consideration of any Motions arising from Closed Session**

### D. Next Meeting Date: to be determined

### E. Adjournment