

## AGENDA: The Blue Mountains Special Council Meeting



**MEETING DATE:** June 5, 2007  
**MEETING TIME:** 3:00 pm  
**LOCATION:** Beaver Valley Community Centre  
**PREPARED BY:** Stephen Keast, Clerk

### A. Call to Order

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

**Recommended** (Move, Second)

THAT the Special Meeting Agenda of June 5, 2007 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**

### B. Deputations/Presentations

3:00 pm Craig Binning, Hemson Consulting  
Water and sewer rates calculation and study overview

### C. Motions and Staff Reports

**Recommended** (Move, second)

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees; and

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.

### D. Next Meeting Date

To be determined

### E. Adjournment