

MINUTES: The Blue Mountains Special Meeting of Council



MEETING DATE: June 9, 2014
MEETING TIME: 11:00 a.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, absent due to a previous commitment.

Also in attendance were Director of Finance and I/T Services Robert Cummings, Manager of Revenue Ruth Prince, Director of Engineering & Public Works Reg Russwurm, Manager of Water & Wastewater John Caswell, Financial Accountant Renee Ouellette, Financial Analyst Sam Dinsmore

- Approval of Agenda**

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

THAT the Agenda of June 9, 2014 be approved as circulated, including any items added to the Agenda, Carried.

- Declaration of Pecuniary Interest and general nature thereof**

No member declared a pecuniary interest with regard to any matter as listed on the Agenda.

B. Closed Session

Moved by: John McKean Seconded by: Gail Ardiel

THAT, with regard to subsection 239(3.1) of the *Municipal Act, 2001*, this Council does 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;

AND with regard to development charges.

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 labour relations or employee negotiations;

AND with regard to personal matters, Carried.

Council moved into closed session at 11:07 am
Council moved into public session at 1:46 pm.

C. Adjournment

Moved by: John McKean Seconded by: Gail Ardiel

THAT this Council does now adjourn at 1:50 p.m. to meet again at the call of the Chair, Carried.

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Duncan R. McKinlay, Deputy Mayor

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Corrina Giles, Town Clerk