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MINUTES The Blue Mountains Special Meeting of Council

MEETING DATE:	**July 19, 2016**
MEETING TIME:	**3:00 p.m.**
LOCATION:	**Town Hall, Council Chambers**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor Michael Seguin.

Also in attendance Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

Moved by: Joe Halos Seconded by: Gail Ardiel

THAT the Agenda of July 19, 2016 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 any matter on the Agenda.

B. Closed Session

Moved by: Michael Martin Seconded by: John McGee

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including Town or local board employees, and labour relations or employee negotiations and with regard to a complaint, Carried.

Council moved into closed session at 3:01 pm.
Council moved into public session at 4:50 pm.

C. Adjournment

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT this Council does now adjourn at 4:52 p.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor Corrina Giles, Town Clerk