Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: **July 21, 2017**
Meeting Time: **10:00 a.m.**
Location: **Town Hall, Council Chamber**
Prepared by **Corrina Giles, Town Clerk**

A. Call to Order

Mayor John McKean called the meeting to order with all members of Council present, save Deputy Mayor Gail Ardiel absent due to vacation and Councillor Michael Seguin.

Also present, Manager of Human Resources, Jennifer Moreau

- **Approval of Agenda**

  Moved by: John McGee Seconded by: Michael Martin

  THAT the Agenda of July 21, 2017 be approved as circulated, including any items added to the Agenda, Carried.

- **Declaration of Pecuniary Interest and general nature thereof**

  The Clerk noted that Councillor Seguin declared a conflict of interest regarding the closed session matter included in the July 21, 2017 Special Meeting of Council, and that Councillor Seguin would not be present for the meeting.

B. Closed Session

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

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to an application for judicial review.

Council moved into closed session at 10:03 am.
Council moved into public session at 11:45 am.

C. Adjournment

Moved by: John McGee Seconded by: Michael Martin

THAT this Council does now adjourn at 11:46 a.m. to meet again at the call of the Chair.

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John McKean, Mayor

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Corrina Giles, Town Clerk