Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: **August 10, 2017**
Meeting Time: **3:00 p.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 Councillor Michael Seguin

Also present, Manager of Human Resources, Jennifer Moreau

- **Approval of Agenda**

Moved by: Michael Martin Seconded by: John McGee

THAT the Agenda of August 10, 2017 be approved as circulated, including any items added to the Agenda, Carried.

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

Councillor Michael Seguin declared a conflict of interest via voice message call to Town Clerk, Corrina Giles.

B. Closed Session

Moved by: Gail Ardiel Seconded by: Joe Halos

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 3:02 p.m.
Council moved into public session at 4:06 p.m.

C. Adjournment

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

THAT this Council does now adjourn at 4:09 p.m. to meet again at the call of the Chair, Carried.

_____
John McKean, Mayor

_____
Corrina Giles, Town Clerk