

## Minutes

### The Blue Mountains Special Meeting of Council

Meeting Date: August 22, 2016

Meeting Time: 1:00 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

Also in attendance were CAO Troy Speck, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Manager of Water & Wastewater Services John Caswell, and Manager of Human Resources Jennifer Moreau.

Approval of Agenda

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

THAT the agenda of August 22, 2016 be approved as circulated, including any items added to the Agenda, Carried.

#### Declaration of Pecuniary Interest and general nature thereof

Councillor Seguin declared an interest with Agenda item B.1 before Council today with regards to his legal expenses already incurred, and continuing to be incurred, as a result of an existing complaint filed against him by the Town CAO on behalf of the Town staff and an investigation by the Town and commenced by the Mayor without authority from Council, under the existing Code of Conduct for Members of Council.

#### B. Reports

# B.1 Proposed Update to Code of Conduct for Members of Council Policy, Policy No. POL.COR.07.07 – Public Comments, FAF.16.84

Moved by: Gail Ardiel Seconded by: John McGee

THAT Council receive Staff Report FAF.16.84 "Proposed Update to Code of Conduct for Members of Council Policy, Policy No. POL.COR.07.07 – Public Comments" for information purposes.

AND THAT Council revise the Council Code of Conduct as attached to this Report, Carried.

#### C. Adjournment

Moved by: John McGee Seconded by: Michael Martin

THAT this Council does now adjourn at 1:22 p.m. to meet again at the call of the Chair, *Carried*.

John McKean, Mayor	
Corrina Giles, Town Clerk	