

Minutes - Special Meeting of Council



MEETING DATE: August 30, 2011
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Councillor McKean absent due to a previous commitment.
- Also in attendance CAO Troy Speck, Town Solicitor John Metras, Director of Engineering and Public Works Reg Russwurm, and Event and Youth Coordinator Peter McGee
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT the Special Meeting of Council Agenda of August 30, 2011 be adopted as circulated, including an addition at Agenda Item C.2 being correspondence from The Blue Mountains Public Library, Carried.

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

B. Closed Session

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

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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and

WITH regard to contract negotiations, Carried.

Council moved into closed session at 4:36 pm.
Council moved into public session at 5:45 pm.

C. Motions and Staff Reports

C.1 2011 Centurion Event Draft Agreement, CEDC.11.20

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT Council receive Report CEDC.11.20, "2011 Centurion Event Draft Agreement" and;

THAT Council authorize the Mayor and Clerk to execute an agreement with the Blue Mountain Village Association as set out in Report CEDC.11.20, with an amendment to subsection 3.2(f) as set out in the August 26, 2011 email to Council from the Chief Administrative Officer Troy Speck, Carried.

C.2 The Blue Mountains Public Library correspondence

Moved by: Michael Martin Seconded by: D.R. McKinlay

THAT Council authorize the Mayor to execute a letter of support of The Blue Mountains Public Library application for a grant from the New Horizons for Seniors Program, Carried.

D. Adjournment

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

THAT this Special Meeting of Council does now adjourn at 5:55 pm,
Carried.