



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: September 12, 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, save Councillor McGee absent due to a previous commitment.

Also in attendance were Director of Planning and Development Services Michael Benner and Manager of Human Resources Jennifer Moreau.

▪ **Approval of Agenda**

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

THAT the Agenda of September 12, 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 noted on the Agenda.

B. Closed Session

Moved by: Michael Martin Seconded by: Gail Ardiel

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:

- i) Labour relations or employee negotiations and with regard to a personnel matter; and
- ii) labour relations or employee negotiations and the receiving of advice that is subject to solicitor-client privilege, including communications for that purpose and with regarding to personnel matters, Carried.

Council moved into closed session at 1:01 pm.

Council moved into public session at 2:30 pm.

C. Adjournment

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT this Council does now adjourn at 2:32 p.m. to meet again at the call of the Chair,
Carried.

John McKean, Mayor

Corrina Giles, Town Clerk