

**Minutes: The Blue Mountains Special Meeting of Council**



**MEETING DATE:** September 29, 2014  
**MEETING TIME:** 3:15 p.m.  
**LOCATION:** Town Hall, Council Chambers  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- Mayor Anderson called the meeting to order with all members in attendance save Councillor Ardiel absent due to a family emergency

Also in attendance were CAO Troy Speck, Manager of Human Resources Tracey McKenna.

- Council then paused for a moment of Personal Prayer or Reflection.

- **Approval of Agenda**

Moved by: John McKean      Seconded by: R.J. Gamble

THAT the Agenda of September 29, 2014 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 on the Agenda

**B. Closed Session**

Moved by: D.R. McKinlay      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 labour relations or employee negotiations;

AND with regard to personnel matters, Carried.

Council moved into closed session at 3:16 pm.

Council moved into public session at 3:28 pm.

**C. Adjournment**

Moved by: D.R. McKinlay      Seconded by: Joe Halos

THAT this Council does now adjourn at 3:29 p.m. to meet again at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk