

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: October 5, 2009

LOCATION: L. E. Shore Memorial Library

PREPARED BY: Corrina Giles, Deputy Clerk

A. Call to Order

- Mayor Anderson called the Special Meeting of Council to Order with all members in attendance.
- Also in attendance was CAO Paul Graham, Director of Finance Rob Cummings, Director of Planning and Building David Finbow, Director of Special Projects Peter Tollefsen, Director of Engineering and Public Works Reg Russwurm, Senior Policy Planner Cindy Welsh and Planner Bryan Pearce

- Approval of Agenda:

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

THAT the Special Meeting Agenda of October 5, 2009 be approved as circulated, including any items added to the Agenda, unanimously Carried.

Mayor Anderson noted Agenda Item D.1 has been removed from the Agenda pending receipt of further information.

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

B. Deputations

None

C. Correspondence

None

D. Motions

D.1 Town Hall Schematics – PL.09.111

Mayor Anderson confirmed Agenda Item D.1 had been removed from the Agenda pending further information.

E. Closed Session

Moved by: D.R. McKinlay Seconded by: Cameron Kennedy

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 appeals of an Interim Control By-law, Zoning By-laws and Official Plan Amendment to the Ontario Municipal Board;

AND personal matters about an identifiable individual, including Town or local board employees;

AND consideration of appointments to a Joint Disaster Relief Committee, Carried.

Council moved into closed session at 8:45 pm.

Council rose to public session at 9:36 pm.

F. Adjournment

As there was nothing further before the Chair, Council then dealt with the following Resolution:

Moved by: Cameron Kennedy Seconded by: R.J. Gamble

THAT this Special Meeting of Council does now adjourn at 10:41 p.m., Carried.

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Mayor Ellen Anderson

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Corrina Giles, Deputy Clerk