

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: October 13, 2009
MEETING TIME: 7:00 pm
LOCATION: Beaver Valley Community Centre –
Small Hall
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of October 13, 2009 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest**

B. Deputations

None

C. Correspondence

None

D. Closed Session

Recommended (Move, Second)

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 consideration of the status of the Camperdown Trunk Sanitary Sewer Contract and construction.

E. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.