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MINUTES: The Blue Mountains Special Meeting of Council

MEETING DATE:	**October 20, 2014**
MEETING TIME:	**1:30 p.m.**
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

  Also in attendance were CAO Troy Speck, Interim Director of Planning Jim Dyment, Financial Analyst Sam Dinsmore, Manager of Building and By-law Greg Miller, Manager of Roads and Drainage Jim McCannell

- **Approval of Agenda**

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

  THAT the Agenda of October 20, 2014 be approved as circulated, including any items added to the Agenda, Carried.

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

B. Closed Session

Moved by: D.R. McKinlay 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 labour relations or employee negotiations and personal matters about an identifiable individual, including Town or local board employees, Carried.

Council moved into closed session at 1:33 pm.
Council moved into public session at 2:01 pm.

C. Motion

C.1 Rescind Appointment of Acting Director of Planning (verbal)

Moved by: D.R. McKinlay Seconded by: John McKean

THAT effective October 14, 2014, Council of the Town of The Blue Mountains rescinds the appointment of Jim Dyment as the Acting Director of Planning for the Town of The Blue Mountains, Carried.

D. Adjournment

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT this Council does now adjourn at 2:05 p.m. to meet again at the call of the Chair, Carried.

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Ellen Anderson, Mayor Corrina Giles, Town Clerk