

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: Tuesday, October 21, 2008
MEETING TIME: 6:30 p.m.
LOCATION: Committee Room
PREPARED BY: Karen Tanner, Executive Assistant

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of October 21, 2008 be adopted as circulated.

▪ **Declaration of Pecuniary Interest and general nature thereof**

▪ **Previous Minutes**

None

B. Items for Discussion

None

C. Closed Session of Council

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

AND with regard to employee evaluation.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

D. Adjournment

Recommend (Move, second)

THAT this Special Meeting of Council does now adjourn.