

**Minutes - The Blue Mountains Special Council Meeting**



**MEETING DATE:** 6:30 pm, October 21, 2008  
**LOCATION:** The Blue Mountains Committee Room  
**PREPARED BY:** David Creech, Clerk Delegate

**Call to Order**

Mayor Anderson then called the meeting to order with all members in attendance, save Councillor McKean, absent due to a previous commitment.

Also in attendance was David Creech, the powers and duties of the Clerk having been delegated to Mr. Creech for the purposes of the Special Council Meeting.

Council then dealt with the following Resolution:

Moved by: Cameron Kennedy                      Seconded by: John McGee

THAT the Special Meeting Agenda of October 21, 2008 be approved as circulated, including any items added to the Agenda, Carried.

No member Declared a Pecuniary Interest with any matter as listed on the Agenda.

**B. Items for Discussion**

None

**C. Closed Session**

Moved by: John McGee                      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 personal matters about an identifiable individual, including Town or local board employees;

AND with regard to employee evaluation, Carried.

Council then rose from closed to public session.

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

THAT this Special Meeting of Council does now adjourn, Carried.