



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: October 24, 2016
Meeting Time: 1:30 p.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor John McGee due to a previous commitment.

Also in attendance were Acting CAO/Director of Community Services Shawn Everitt, Director of Infrastructure & Public Works Reg Russwurm, Director of Planning and Development Services Michael Benner, Manager of Water & Wastewater John Caswell and Town Solicitor John Metras.

- **Approval of Agenda**

Moved by: R.J. Gamble Seconded by: Michael Martin

THAT the Agenda of October 24, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Motions and Staff Reports

B.1 The Blue Mountains Landfill – Tipping Fees (verbal)

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

THAT Council of the Town of The Blue Mountains directs staff to waive tipping fees at The Blue Mountains Landfill for delivered brush material for registered property owners impacted by the October 17, 2016 wind storm, for a 30 day period ending November 15, 2016, Carried.

C. Closed Session

Moved by: Joe Halos 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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to a by-law infraction and damage to Town property;
- ii) personal matters about an identifiable individual, including Town or local board employees and with regard to financial transactions in which the individual has been involved, Carried.

Council moved into closed session at 1:33 pm.

Council moved into public session at 2:44 pm.

D. Adjournment

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Council does now adjourn at 2:46 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk