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Minutes: The Blue Mountains Special Meeting of Council

MEETING DATE:	**November 13, 2013**
MEETING TIME:	**4:30 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, save Councillor McKean absent due to a previous commitment.

  Also in attendance was CAO Troy Speck

- Approval of Agenda

  Moved by: R.J. Gamble Seconded by: D.R. McKinlay

  THAT the Agenda of November 13, 2013 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. Staff Reports

B.1 Link to Collingwood Transit, CAO.13.10

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT Council confirms the recommendation of the Committee of the Whole of November 13, 2013 regarding Staff Report CAO.13.10 “Link to Collingwood Transit”, Carried.

C. Adjournment

Moved by: D.R. McKinlay Seconded by: R.J. Gamble

THAT this Council does now adjourn at 4:40 p.m., Carried.

…….. ……

Ellen Anderson, Mayor Corrina Giles, Town Clerk