Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: **November 17, 2016**
Meeting Time: **8:00 a.m.**
Location: **Town Hall, Atrium**
Prepared by **Corrina Giles, Town Clerk**

A. Call to Order

Mayor John McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel due to a previous commitment.

Also in attendance were Acting CAO/Director of Finance & IT Services, Ruth Prince, Director of Community Services Shawn Everitt and Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

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

THAT the Agenda of November 17, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Closed Session

Moved by: Michael Martin Seconded by: John McGee

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 personal matters about an identifiable individual, including municipal or local board employees, advice that is subject to solicitor-client privilege including communications necessary for that purpose and with regard to personnel matters, Carried.

Council moved into closed session at 8:02 am.

Council moved into public session at 9:02 am.

C. Adjournment

Moved by: Michael Martin Seconded by: Joe Halos

THAT this Council does now adjourn at 9:05 a.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk