

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: Tuesday, November 18, 2008
MEETING TIME: 6:30 – 8:30 p.m.
LOCATION: Committee Room
PREPARED BY: Karen Tanner, Executive Assistant

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of November 18 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**
None

B. Items for Discussion

1. Budget Update
2. Accessibility Standards for Customer Service
3. Building Demolitions

C. Closed Session of Council

Recommended (Move, Second)

MOVED BY _____ SECONDED

BY _____

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 the following:

- personal matters about an identifiable individual, including Town or local board employees;
- litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board

Council moved into closed session at p.m.

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

NOTE: Following closed session discussion there will be no further consideration of the matter.

E. Adjournment

Recommend (Move, second)

THAT this Council does now adjourn at p.m. to meet again _____,
2008, 6:30 p.m. Committee Room, or at the call of the Chair.