

Minutes - The Blue Mountains Special Meeting of Council



MEETING DATE: November 23, 2010
LOCATION: Ravenna Hall
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance save Mayor Anderson, Councillor McGee and Councillor Kennedy
- Also in attendance was CAO Paul Graham, Director of Planning and Building David Finbow, Manager of Human Resources Tracey McKenna, Director of Special Projects Peter Tollefsen, Manager of Water and Wastewater John Caswell, Chief Librarian Carol Cooley, Council Elect Gail Ardiel and Council Elect Joe Halos
- Council then paused for a moment of Personal Prayer or Reflection
- Approval of Agenda:
Moved by: R.J. Gamble Seconded by: John McKean

THAT the Agenda of November 23, 2010 be approved as circulated, less any items requested for separate review and discussion, Carried.
- No member declared a pecuniary interest with any matter as listed on the Agenda

B. Closed Session

Moved by: John McKean Seconded by: R.J. Gamble

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

AND WITH REGARD TO orientation of the newly elected Council, Carried.

Council moved into closed session at 6:38 pm.
Council moved into public session at 10:01 pm.

C. Adjournment

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

THAT this Special Meeting of Council does now adjourn at 10:02 p.m., Carried.

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D.R. McKinlay, Deputy Mayor

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Corrina Giles, Town Clerk