



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: December 5, 2017
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chamber
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members of Council present, save Deputy Mayor Gail Ardiel absent due to a work commitment and Councillor Michael Seguin absent.

Also present, Acting CAO and Director of Community Services Shawn Everitt, Director of Finance and IT Services Ruth Prince, and Director of Infrastructure & Public Works Reg Russwurm

▪ Approval of Agenda

Recommended (Move, second)

Moved by: Joe Halos

Seconded by: John McGee

THAT the Agenda of December 5, 2017 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:

- i) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters;
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose and with regard to short term accommodation, Carried.

Council moved into closed session at 8:07 a.m.

Council moved into public session at 2:16 p.m.

C. Adjournment

Moved by: John McGee

Seconded by: Michael Martin

THAT this Council does now adjourn at 2:16 p.m. to meet again at the call of the Chair,
Carried.

John McKean, Mayor

Corrina Giles, Town Clerk