



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: December 11, 2017
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
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 Councillor Seguin absent.

Also present Manager of Human Resources Jennifer Moreau.

- **Approval of Agenda**

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

THAT the Agenda of December 11, 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: Joe Halos

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 labour relations or employee negotiations, personal matters about an identifiable individual, including municipal or local board employees and with regard to personnel matters, Carried.

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

Council moved into public session at 9:00 a.m.

C. Adjournment

Moved by: Michael Martin Seconded by: John McGee

THAT this Council does now adjourn at 9:01 a.m. to meet again at the call of the Chair.

John McKean, Mayor

Corrina Giles, Town Clerk