



# Minutes

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** December 12, 2016  
**Meeting Time:** 8:15 a.m.  
**Location:** Town Hall, Council Chamber  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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Mayor John McKean called the meeting to order with all members in attendance

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

- **Approval of Agenda**

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

THAT the Agenda of December 12, 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

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

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) labour relations or employee negotiations and with regard to personnel matters;
- ii) labour relations or employee negotiations and 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 8:17 am.

Council moved into public session at 8:52 am.

### C. Adjournment

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Moved by: Gail Ardiel                      Seconded by: Michael Martin

THAT this Council does now adjourn at 8:53 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