

Minutes: The Blue Mountains Special Meeting of Council



MEETING DATE: December 18, 2013
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Deputy Mayor McKinlay, Councillor McKean and Councillor Ardiel.

Also in attendance were CAO Troy Speck, Deputy Fire Chief AJ Lake, and Manager of Human Resources Tracey McKenna.

- Approval of Agenda

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT the Agenda of December 18, 2013 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda

B. By-Law

B.1 Appointment of Deputy Fire Chief

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

THAT By-law No. 2013 – 55 being a By-law to appoint a Deputy Fire Chief for the Town of The Blue Mountains be passed this eighteenth day of December, 2013, Carried.

C. Adjournment

Moved by: Michael Martin Seconded by: Joe Halos

THAT this Council does now adjourn at 11:05 a.m., Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk