Minutes - The Blue Mountains Council Meeting

MEETING DATE: **December 20, 2010, 6:00 p.m.**
LOCATION: **L.E. Shore Memorial Library**
PREPARED BY: **Corrina Giles, Town Clerk**

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.
- Also in attendance was Director of Planning and Building David Finbow
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

  Moved by: John McKean Seconded by: Gail Ardiel

  THAT the Agenda of December 20, 2010 be approved as circulated, Carried.

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

B. Closed Session

Moved by: Joe Halos Seconded by: John McKean

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 personal matters about an identifiable individual, including Town or local board employees;

AND WITH REGARD TO review of applications for committee and board appointments, Carried.

Council moved into closed session at 6:07 pm.
Council moved into public session at 6:50 pm.

C. Adjournment

Moved by: John McKean Seconded by: D.R. McKinlay

THAT this Special Meeting of Council does now adjourn at 6:51p.m., Carried.

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Ellen Anderson, Mayor Corrina Giles, Town Clerk