

AGENDA: The Blue Mountains Special Meeting of Council



MEETING DATE: Tuesday, July 6, 2010
MEETING TIME: 4:00 pm
LOCATION: Fire Station #1, Thornbury
PREPARED BY: Corrina Giles, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommendation

THAT the Agenda of July 6, 2010 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. Deputations/Presentations

B.1 2011 Budget Philosophy and Budget Preparation

C. Closed Session

Recommendation

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND with regard to personnel matters about an identifiable individual, including Town or local board employees and personnel matters;

AND with regard to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND with regard to the 2011 Budget Philosophy and Budget Preparation Process.

Council moved into closed session at _____ pm.

Council moved into public session at _____ pm.

D. Adjournment

Recommendation

THAT this Council does now adjourn at _____ p.m. to meet again July 12, 2010, at 7:00 pm or at the call of the Chair.

Meeting Notes
