

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: January 7, 2009
MEETING TIME: 6:30 p.m.
LOCATION: Committee Room
PREPARED BY: Karen Tanner, Executive Assistant

A. Call to Order

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

Recommended (Move, Second)

THAT the Agenda of January 7, 2009 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**
None

B. Items for Discussion

1. Building Demolitions
2. Budget Insert – Local Newspapers
3. Escarpment Articles
4. Development Charges Update

C. Closed Session of Council

Recommended (Move, Second)

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 the following:

- personal matters about an identifiable individual, including Town or local board employees;
- litigation or potential litigation, including matters before administrative tribunals or the Courts affecting the municipality or local board;

- the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Council moved into closed session at _____ p.m.

Council rose from closed to public session at _____ p.m.

NOTE: Following closed session discussion there will be no further consideration of these matters.

E. Adjournment

Recommend (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again _____, 2009, 6:30 p.m. Committee Room, or at the call of the Chair.