

**AGENDA: The Blue Mountains Special Council Meeting**



**MEETING DATE:** March 19, 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 March 19, 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. 2010 Budget Process
2. Town Hall Meeting - March 25, 2009
3. OMERS Update
4. Performance Measures
5. Thornbury Medical Clinic

**C. Closed Session of Council**

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:

- a proposed or pending acquisition or disposition of land by the municipality;
- litigation or potential employment litigation, including matters before administrative tribunals affecting the municipality

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 the matter.

## **E. Adjournment**

Recommend (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again \_\_\_\_\_, 2008, 6:30 p.m. Committee Room, or at the call of the Chair.