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Minutes Infrastructure and Recreation Committee Meeting



MEETING DATE: Tuesday, April 17th 2012
LOCATION: Town Hall Parking Lot
PREPARED BY: Jenny-Maria Ferraro, Administrative Assistant

A. Call to Order

- Committee Chair Councillor John McKean called the closed session meeting to order with all Council members in attendance save Councillor Michael Martin, Mayor Ellen Anderson and Councillor Gamble.
- Also in attendance Director of Engineering Reg Russwurm, Chief Administrative Officer Troy Speck, Manager of Roads and Drainage Jim McCannell, Manager of Water and Wastewater John Caswell, Manager of Solid Waste and Environmental Initiatives Jeffery Fletcher, Roads Foreman Brian Kane, Construction Coordinator Mike Campbell, Water and Wastewater Operations Administrative Assistant Liz Saunders and Administrative Assistant Jenny-Maria Ferraro.

B. Closed Session

Moved by: Duncan McKinlay Seconded by: Gail Ardiel

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 the educating or training of Council with respect to Town of The Blue Mountains Infrastructure Tour 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.

Committee in closed session starting at 5:00 p.m.
 Committee moved into public session at 7:45 pm.

C. Adjournment

Moved by: Duncan McKinlay Seconded by: Joe Halos

THAT this Committee does now rise from closed session to public session, **CARRIED.**

Council moved into public session at 7:45 p.m