



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** January 23, 2017 REVISED  
**Meeting Time:** 4:00 p.m.  
**Location:** Town Hall, Council Chamber  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of January 23, 2017 be approved as circulated, including any items added to the Agenda.

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

### B. Closed Session

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**Recommended** (Move, second)

THAT, with regard to subsection 239 of the Municipal Act, 2001, this Council does now move into closed session in order to address matters pertaining to:

- i) labour relations or employee negotiations, personal matters about an identifiable individual, including Town or local board employees, the receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose, and with regard to personnel matters and board appointments;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

### C. Adjournment

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**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again at the call of the Chair.