



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** November 15, 2017 REVISED  
**Meeting Time:** 11:00 a.m.  
**Location:** Town Hall, Council Chambers  
**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 November 15, 2017 be approved as circulated, including any items added to the Agenda.

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

### B. Deputations / Presentations / Public Meeting

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Under the authority of the *Municipal Act, 2001* and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/ made available to the public upon request.

#### B.1 Deputation: Alar Soever

**Re: The Role of the Chief Administrative Officer ("CAO"), the CAO Job Description and Issues around the hiring of a CAO**

## **C. Reports**

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### **C.1 Special Committee of the Whole Report dated November 8, 2017**

**Note:** The following Committee of the Whole recommendation was made at the November 8, 2017 Special Committee of the Whole meeting. Council will now consider this recommendation.

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.137, entitled “Chief Administrative Officer Recruitment”;

AND THAT Council direct staff to move forward with the recruitment of a new Chief Administrative Officer using Option 1 as the authorized process, Carried.

## **D. 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) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees and with regard to personnel matters; and
- ii) labour relations or employee negotiations, and with regard to personnel matters.

Council moved into closed session at (time) a.m.

Council moved into public session at (time) a.m.

## **E. 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.