



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: January 5, 2017
Meeting Time: 9:30 a.m.
Location: Town Hall, Council Chamber
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of January 5, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session

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;
- ii) labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) am.

Council moved into public session at (time) am.

C. By-Laws

C.1 By-Law to Authorize Execution of a Lease for the Administration of the Government Harbour Property at Thornbury

Recommended (Move, second)

THAT By-law Number 2017-1 being a By-law to Authorize Execution of a Lease between Her Majesty the Queen, in right of Canada, represented by The Minister of Fisheries and Oceans and The Corporation of the Town of The Blue Mountains, County of Grey, Province of Ontario be passed this 5th day of January, 2017.

D. Adjournment

Recommended (Move, second)

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