



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: February 1, 2017
Meeting Time: 2:00 p.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 February 1, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Staff Reports

B.1 The Blue Mountains' Position on Grey County Motion Regarding Provision of Library Services, FAF.17.26

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.26 entitled "The Blue Mountains' Position on Grey County Motion Regarding Provision of Library Services";

AND THAT Council direct Staff to formally respond to Grey County regarding future reviews of the option of Grey County providing Library Services.

C. 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 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.

Council moved into closed session at (time) pm.
Council moved into public session at (time) pm.

D. Adjournment

Recommended (Move, second)

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