



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: April 9, 2018
Meeting Time: 5:30 p.m. Closed Session
7:00 p.m. Council Meeting
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of April 9, 2018 be approved as circulated, including any items added to the Agenda.

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

B. Closed Session (5:30 p.m.)

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 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, and with regard to an application for judicial review.

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

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

C. Presentation (7:00 p.m.)

C.1 Presentation by Stephen Beamish, Dominion Voting Systems

**Re: Internet and Telephone Voting Process for the
2018 Municipal and School Board Election in The Blue Mountains**

D. Adjournment

Recommended (Move, second)

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