



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** May 1, 2018  
**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 May 1, 2018 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, the receiving of advice that is subject to solicitor client privilege, including communications necessary for that purpose, and with regard to an application for judicial review.

Council moved into closed session at                      a.m.

Council rose from closed session at                      a.m.

### C. Adjournment

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**Recommended** (Move, second)

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