

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: October 5, 2009
MEETING TIME: 8:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of October 5, 2009 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest**

B. Deputations

None

C. Correspondence

None

D. Motions

D.1 Town Hall Schematics – PL.09.111

DF

Recommended (Move, Second)

THAT Council receive Staff Report PL.09.11 respecting “Town Hall Schematics” and approve in principle the schematics for the New Town Hall.

E. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do 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;

AND appeals of an Interim Control By-law, Zoning By-laws and Official Plan Amendment to the Ontario Municipal Board;

AND personal matters about an identifiable individual, including Town or local board employees;

AND consideration of appointments to a Joint Disaster Relief Committee.

Council moved into closed session at pm.

Council rose to public session at pm.

F. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.