

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: September 30, 2008
MEETING TIME: 6:30 p.m.
LOCATION: Committee Room
PREPARED BY: Karen Tanner, Executive Assistant

A. Call to Order

- **Moment of Personal Prayer or Reflection**

- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of September 30, 2008 be approved as circulated, including any items added to the Agenda.

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

- **Previous Minutes**

None

B. Items for Discussion

1. Marketing the name "The Blue Mountains"
2. Fall Council Pre-Budget Workshop
3. The Blue Mountains Sustainable Path Declaration

C. Closed Session of Council

Recommended (Move, Second)

MOVED BY _____ SECONDED

BY _____

THAT with regard to Section 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the following:

- _____ personal matters about an identifiable individual, including Town or local board employees;
- _____ litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;
- _____ the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Council moved into closed session at _____ p.m.
Council rose from closed to public session at _____ p.m.

D. Confirmation By-law

Recommended (Move, second)

THAT By-law No. 2008-27 bring a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on September 30, 2008, be hereby enacted as passed on this thirtieth day of September, 2008.

E. Adjournment

Recommend (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again _____, October _____, 2008, 6:30 p.m. Committee Room, or at the call of the Chair.