



Minutes

The Blue Mountains Special Meeting of Council

Meeting Date: June 12, 2017
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chamber
Prepared by: Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the Special Meeting of Council to order with all members of Council present, save Councillor McGee absent due to vacation, and Councillor Seguin absent, having declared a conflict of interest

- **Approval of Agenda**

Moved by: R. J. Gamble Seconded by: Michael Martin

THAT the Agenda of June 12, 2017 be approved as circulated, including any items added to the Agenda, Carried

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

Councillor Seguin declared a conflict of interest with the closed session matter and was not present at the meeting

B. Closed Session

Moved by: Joe Halos Seconded by: Gail Ardiel

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, and with regard to a development agreement, Carried.

Council moved into closed session at 9:03 a.m.
Council moved into public session at 9:36 a.m.

C. Motion

Moved by: R.J. Gamble Seconded by: Joe Halos

THAT Council of the Town of The Blue Mountains directs the Mayor and Town Clerk to execute the Amending Subdivision Agreement between The Corporation of the Town of The Blue Mountains and Trail Woods Corporation to amend the Subdivision Agreement to provide for the development of Phase 3, Carried.

D. Adjournment

Moved by: Michael Martin Seconded by: Gail Ardiel

THAT this Council does now adjourn at 9:40 a.m. to meet again at the call of the Chair,
Carried.

John McKean, Mayor

Corrina Giles, Town Clerk