



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** May 23, 2017  
**Meeting Time:** 12:30 p.m.  
**Location:** Town Hall, Council Chamber  
**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 23, 2017 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 and with regard to a contract.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

### C. Infrastructure and Public Works Road Tour

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- C.1 **2017 Infrastructure & Public Works Road Tour**  
**Bus departs from Town Hall at 1:00 pm**

## **D. 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, labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

## **E. Adjournment**

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**Recommended** (Move, second)

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