



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** September 6, 2017  
**Meeting Time:** 4:00 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 September 6, 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:

- i) personal matters, 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 identifiable individual;
- ii) personal matters about an identifiable individual, including Town or local board employees, and with regard to a committee appointment.

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

### C. 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.