



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: April 16, 2019
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Director of Human Resources Jennifer Moreau.

▪ Approval of Agenda

Moved by: Peter Bordignon

Seconded by: Odette Bartnicki

THAT the Agenda of April 16, 2019 be approved as circulated, including any items added to the Agenda, Carried.

▪ Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

None

B. Closed Session

Moved by: Andrea Matrosovs

Seconded by: Rob Potter

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 labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees, and with regard to the CAO recruitment, Carried.

Council moved into closed session at 8:04 a.m.

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

Mayor Soever reported out of closed session noting that Council met in closed session to discuss labour relations or employee negotiations and personal matters about an identifiable individual and with regard to the CAO recruitment. Council provided direction to staff to provide additional information to the CAO Recruiting Subcommittee regarding the CAO recruitment to proceed with negotiations with the preferred candidate.

C. Adjournment

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT this Special Meeting of Council does now adjourn at 9:05 a.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk