



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: December 10, 2018
Meeting Time: 12:15 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 10, 2018 be approved as circulated, including any items added to the Agenda.

- **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.

B. Closed Session

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 personal matters about an identifiable individual, including Town or local board employees, and with regard to Committee Appointments;

Council moved into closed session at p.m.

Council moved into public session at p.m.

C. Motion

C.1 Appointment to The Blue Mountains Attainable Housing Corporation

THAT _____ and _____ are appointed as Council representatives to The Blue Mountains Attainable Housing Corporation for the 2018 – 2022 term of Council.

D. Adjournment

Recommended (Move, second)

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