



# Agenda

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The Blue Mountains, Special Meeting of Council

**Meeting Date:** December 14, 2018  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**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 December 14, 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. Council Orientation

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**B.1 Presentation by Shawn Everitt, Interim CAO**  
**Re: Administration Department**

**B.2 Presentation by Solicitor Leo F. Longo, Aird & Berlis and Director of Planning & Development Services Nathan Westendorp** Re: Planning 101

## C. 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) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the Town's inventory of land; and
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose with regard to an LPAT hearing.

Council moved into closed session at            p.m.

Council moved into public session at            p.m.

## D. Adjournment

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### **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.