



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: November 5, 2018
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor John McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel absent due to illness and Councillor Michael Martin absent.

Also in attendance Interim Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, and Director of Infrastructure and Public Works Reg Russwurm.

▪ Approval of Agenda

Moved by: R.J. Gamble

Seconded by: John McGee

THAT the Agenda of November 5, 2018 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: Rob Potter

Seconded by: Joe Halos

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) litigation, or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and with regard to the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to a municipal contract;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to a municipal agreement, Carried.

Council moved into closed session at 1:02 p.m.

Council rose from closed session at 1:32 p.m.

C. Adjournment

Moved by: Rob Potter

Seconded by: John McGee

THAT this Special Meeting of Council does now adjourn at 1:34 p.m. to meet again at the call of the Chair.

John McKean, Mayor

Corrina Giles, Town Clerk

NOTE: Mayor Alar Soever is the Mayor for the 2018 to 2022 term of Council, and was sworn in December 3, 2018. Mayor Soever has executed the attached minutes as they were approved by Council on December 17, 2018.