

**AGENDA: Special Meeting of Council**



**MEETING DATE:** January 26, 2011

**MEETING TIME:** 7:00 pm

**LOCATION:** L.E. Shore Memorial Library

**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- Approval of Agenda

**Recommendation** (move, second)

THAT the Agenda of January 26, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest
- Committee Appointment – The Blue Mountains Official Plan Review Proposal Award Committee and Official Plan Review Steering Committee

**Recommendation** (move, second)

THAT \_\_\_\_\_ be appointed as a member of the public to sit on The Blue Mountains Official Plan Review Proposal Award Committee.

**Recommendation** (move, second)

THAT \_\_\_\_\_ and \_\_\_\_\_ be appointed as two members of the public to sit on The Blue Mountains Official Plan Review Steering Committee.

**B. 2011 Budget Deputations/Presentations**

1. Roads Reserves
2. Review of Chart of Expenses and Transfers by Function

