

THE BLUE MOUNTAINS COUNCIL CHAMBERS

Call to Order Special Meeting of Council

Declaration of Pecuniary Interest

Deputations - 1. Colin Travis, also attending Jill Kitchen and David Wood @ 7:00 - 7:15 p.m.
- re: Keeper's Cove Concept Plan Introduction

Development Services Committee of the Whole Format

Public Meetings: none

Staff Reports

2. Committee of Adjustment Renumeration - S.R.PL.01.05
3. Realty I Real Estate #S.R.PL.02.05
4. Lake Simcoe and Nottawasaga River Assimilative Capacity Inaugural Study - #S.R.PL.03.05
5. Osler Bluff Recreation District Secondary Plan Study - Clearview Twp. Draft Work Plan - S.R.PL.04.05
6. Environmental Information Session - (as previously circulated)
7. 2006 OSUM Conference - #S.R.C.05.02
8. Council Procedure - #'s S.R.C.05.03 and S.R.C.05.04

New and Unfinished Business

9. Craigeith Developments Consent B27/04 - (tabled from Dec.20/04)
10. Bates Sand and Gravel

By-laws - none

Special Meeting of Council

Motions

Minutes - Received

11. Draft Community Trails Committee Report - Jan.06/05
12. Draft Development Review Committee - Jan.06/05
13. Draft Public Works Council Report - Jan.04/05

Correspondence

14. Letter to ATV Committee Members

Closed Session Items

15. Official Plan Appeals / N.E.C. Delegation, Thursday, January 20/05
16. OMB Craigeith Appeals - Update from Jan.14/05
17. Osler Bluff Recreation District Secondary Plan Study - Clearview Twp. Draft Work Plan

Adjourn

Future Council - January 24, February 14, 28, March 14, 30 (Wednesday)

Special Meetings - January 31, February 7, 21 (OGRA/ROMA), March 7, 21