

**AGENDA: The Blue Mountains Council Meeting**



**MEETING DATE:** January 24, 2005  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** The Blue Mountains Council Chamber  
**PREPARED BY:** Stephen Keast, Clerk

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**A. Call to Order**

- Call to Order
- Moment of Personal Prayer or Reflection
- Adoption of Consent Agenda - verbal (adopt, brief discussion, modify)
- Adoption of Agenda - verbal (adopt, modify)
- Declaration of Pecuniary Interest
- Previous Minutes - January 10, 2005, Special Meetings January 6 and 17, 2005

**B. Deputations/Presentations:**

1. 7:15 pm - Mary Kay McKenzie, Jeff Schust - B.V.C.S. Anti-Bullying Committee
2. 7:30 pm - Wayne Wilson, N.V.C.A., 2005 Municipal Levy consideration

**C. Correspondence Package as Circulated**

**D. Motions and Staff Reports**

1. Accounts - December 2004, January 2005 interim BG

**E. New and Unfinished Business**

1. Police Service Board Recommendation - Photo radar reinstatement EA
2. Personnel Report - Hiring of Consultants (Closed Session) BG

**F. By-laws**

1. Confirmation of Council Business SK

**G. Consent Agenda**

**Reports List - ADOPT**

1. Environment Services Committee Report - December 16, 2004, January 4, 2005
2. Joint Health and Safety Committee Report - January 6, 2005
3. Public Works Committee Report - January 11, 2005
4. Joint Committee Report (Parks, B.V.C.C., Trails) - January 13, 2005
5. Parks and Harbour Committee Report - January 13, 2005

## **G. Consent Agenda - continued**

### **Minutes List - RECEIVE**

6. Thornbury B.I.A. minutes - December 1, 2004
7. G.S.C.A. minutes - December 8, 2004
8. The Blue Mountains Library Board minutes - January 4, 2005
9. Senior Management Team minutes - January 6, 2005
10. Craigleith Community Centre Board of Management minutes - January 11, 2005

### **H. Next Meeting Date(s)**

February 14, 28, March 14, 30 (Wednesday), April 11, 25, 2005

Special Meetings - January 17, 31, March 7, 21, April 4, 18

Joint Meeting - February 7, 6:30 pm (dinner), Craigleith Community Centre

To be set - Finance Committee of the Whole - Week of January 31, Agenda to follow

### **I. Adjournment**

## CORRESPONDENCE - JANUARY 24, 2005

<b>Author</b>	<b>Recommendation</b>
1. Beaver Valley Community School Administration	7:15 Deputation
2. AMO Alert - Water Taking Permit Fees	Discussion
3. Breaking Down Barriers survey	Clerk
4. Ministry of Finance/AMO - C.R Fund	Treasury
5. St. George's Church/.Health Unit - COMRIF	"
6. Thornbury BIA - Dine Around shuttle	"
7. Georgian Big Band Festival - Request for support	"
8. MADD magazine - advertising	"
9. KIN Canada - advertising	"
10. Georgian Bay Club - Half load restrictions	Public Works
11. Ron Clifford - Craigeith Road parking	"
12. The Ainley Group - Margaret Drive reconstruction	"
13. Princess Margaret Foundation - Cycling event	"
14. Owen Sound - 2005 Hazardous Waste program	"
15. Pryde, Schropp Inc. - Ardiel pit application	Public Works / Planning
16. Joanne Anderson - Consent B27/04	Planning
17. Grey County Transportation - ATV Use	"
18. Blue Highlands Citizens Coalition - Windfarms	"
19. Bonnie Lindsay " "	"
20. Superior Wind Energy - " "	"
21. MMA & H - Planning Act Amendments	"
22. NVCA - Policy to Change Application Fees	"
23. NVCA - Public Open House	"
24. Town of Hanover - Emergency Planning seminar	Emergency Services
25. Thornbury-Clarksburg Rotary - Invitation, proclamation	Receive
26. Heart and Stroke Foundation - Proclamation	"
27. Grey Bruce Health Unit - News Releases	"
28. Grey Bruce Partners in Health - Awards	"
29. Province of Ontario - News Releases	"
30. Elections Ontario - One List of Electors	"
31. OMB - November 4, 2004 CDMC Decision	"