

AGENDA: SPECIAL MEETING OF COUNCIL



MEETING DATE: January 31, 2005
MEETING TIME: 7:00 p.m.
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Lori Carscadden, Admin.Assistant

A. Call to Order

- Approval of Agenda
- Declaration of Pecuniary Interest

B. Deputations/Presentations:

1. 7:00 p.m. - Planning Act Public Meeting - Arrowhead at Blue RA
2. 7:30 p.m. - Planning Act Public Meeting - Arlo Hogg JU

C. Staff Reports

1. NEC Permit - G/R/2004-2005/9173, L19,C6, John Duras - #S.R.PL.05.06 SP
2. Lora Bay Works, Lora Bay Reservoir, Thornbury Works #AT-2005-01 JB
3. Strong Communities (Planning Amendment) Act - memo PT
4. Policy to Change Fees N.V.C.A. - memo PT
5. Sorichetti Agreement - #S.R.PL.05.05 RA

D. Motions

SK

1. Clerk's Memo - Standardization of Town Documentation
2. Acknowledgements of Support (2)

E. By-laws

1. Parking By-law Amendment - Bridge Street East DF

F. New and Unfinished Business - In Camera

1. Official Plan Update - re: NEC Appeal - memo PT
2. Delphi Draft Plan and Rezoning - #S.R.PL.05.07 RA

G. Next Meeting Date / Adjournment - March 07, 2005

