

AGENDA: Special Meeting of Council



MEETING DATE: February 8, 2011

MEETING TIME: 7:00 pm

LOCATION: Beaver Valley Community Centre,
Small Hall

PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Agenda of February 8, 2011 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

B. Motions and Staff Reports

**B.1 Sign By-law Minor Variance Report – Ashanti Coffee –
39 Bruce Street South, B.11.03**

DF

Recommendation (move, second)

THAT Council authorize a minor variance to Town of The Blue Mountains Sign By-law No. 2001-57, as amended, so as to permit a sign to be erected at 39 Bruce Street South, Ashanti Coffee, to have lettering with a height in excess of the maximum permitted, being 14 inches, on the condition that same be erected in accordance with Addendum A attached to this Report.

C. 2011 Budget Deputations/Presentations

1. Water and Wastewater - Next steps
2. Policing
3. Library
4. Engineering & Public Works
5. Recreation including Parks, Harbour, Depot, BVCC, Tomahawk

6. Enhancement Reports

7. Next Steps

D. Staff Reports as circulated

2011 Draft Budget Binders as previously circulated

E. Next Meeting Date/Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn.