

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: February 12, 2007
MEETING TIME: 6:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of February 12, 2007 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of February 12, 2007 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of January 29, 2007 and Special Meeting of February 5, 2007, be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of February 12, 2007 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 Integrated Community Sustainability Plan – Steering Committee,
CAO.07.06

PG

Recommended (Move, second)

THAT Council endorse Council Members _____ and _____ to sit on the Steering Committee for the development of an Integrated Community Sustainability Plan.

D.2 Procedural By-law Review, A.07.08

SK

Recommended (Move, second)

THAT Council receive Staff Report A.07.08, Procedural By-law Review, for information purposes and provide direction as to any By-law revisions to be considered.

D.3 The Blue Mountains Public Library Board Appointment

SK

Recommended (Move, second)

THAT Council does hereby appoint Christine Morrad to The Blue Mountains Public Library Board.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

E.2 Notice of Motion

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts
2. Invoices separated for pecuniary interest (Miller Waste)

BG

Reports and Minutes List

None

H. Next Meeting Date

Council March 12, 26, April 11 (Wednesday), 23, May 14, 28, 2007
Planning Council February 5, 19, March 5, 19, April 2, 16, 2007

Special Meetings February 12 (after Council), 13, 14 and 15, 2007, 6:00 pm

Budget Public Information Session February 22, 2007, 5:00 to 7:00 pm

Engineering and Public Works Committee February 13, 2007
Finance and Administration Committee February 20, 2007
Recreation Committee March 8, 2007

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2007 - 11, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on February 12, 2007, be hereby enacted as passed this twelfth day of February, 2007.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again March 12, 2007, 7:00 pm or at the call of the Chair.

CORRESPONDENCE – February 12, 2007

Author	Recommendation
1. AMO, Provincial Budget submission	Refer to Finance
2. Heather Ardley, Emergency response	“ “
3. Owen Sound, Escarpment documentary	“ “
4. Town of Minto, COMRIF funding	“ “
5. Town of Minto, Property Tax relief	“ “
6. Araby Lockhart, Townline bridge project	Refer to Eng & Public Works, County
7. Arran-Elderslie, Energy project exempt.	Refer to Planning
8. NVCA, Clean Water Act concerns	Refer to Planning, Eng & Pub Works
9. NVCA, 2005 Annual Report	Receive for information
10. NVCA, member per diem	“ “
11. Springwater, NVCA Budget concerns	“ “
12. AMO, Youth Forum	“ “
13. Front Line Collingwood, thank you	“ “
14. OMB, County By-law appeal	“ “