

## Minutes - The Blue Mountains Special Council Meeting



**MEETING DATE:** March 19, 2009  
**LOCATION:** L.E. Shore Memorial Library  
**PREPARED BY:** Paul Graham, CAO, Clerk Delegate

### A. Call to Order

- Deputy Mayor McKinlay called the meeting to order with all members in attendance, save Mayor Anderson and Councillor Martin.
- Also in attendance was Chief Administrative Officer Paul Graham, the powers and duties of the Clerk having been delegated to the CAO for the purposes of the Special Meeting.
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:  
Moved by: R.J. Gamble                      Seconded by: Cameron Kennedy  
THAT the Special Meeting Agenda of March 19, 2009 be approved as circulated, including any items added to the Agenda, Carried.
- No member declared a pecuniary interest with any matter as listed on the Agenda.

### B. Items for Discussion

#### 1. 2010 Budget Process

The CAO then began a discussion regarding an amended 2010 Budget process and it was agreed the CAO would bring back a Budget program for 2010 that would commence in May, 2009.

#### 2. Town Hall Meeting – March 25, 2009

The CAO then informed Council that Director of Infrastructure and Recreation Reg Russwurm would make a presentation on March 25, 2009 regarding proposed corporate values.

#### 3. OMERS Update

The CAO informed Council that discussions with Staff are continuing and OMERS representatives have recently been at the Town Office providing information to Staff.

As previously discussed, the CAO will bring forward proposed revisions to the Council remuneration package which would include discussion around Council joining OMERS.

#### 4. Performance Measures

There was then a brief discussion about Performance Measures and it was confirmed the CAO and Director of Finance and Information Services will bring back a recommended Performance Measures program.

It was noted that after Council adopts the Performance Measures, Staff will quantify the Measures, including establishing values for the last few years of operations.

#### 5. Thornbury Medical Clinic

