

## AGENDA: The Blue Mountains Special Council Meeting



**MEETING DATE:** May 19, 2009  
**MEETING TIME:** 7:00 p.m.  
**LOCATION:** Committee Room  
**PREPARED BY:** Karen Tanner, Executive Assistant

### A. Call to Order

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

**Recommended** (Move, Second)

THAT the Agenda of May 19, 2009 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**  
None

### B. Items for Discussion

1. New Town Hall Update
2. Thornbury Horse Park Update
3. Performance Management
4. Georgian Triangle Development Institute Meeting
5. Integrated Community Sustainability Plan Update
6. 2010 Budget Process Discussion
7. Clarksburg Parking
8. Business Improvement Area (BIA) Discussion
9. New Business

### **C. Closed Session of Council**

#### **Recommended (Move, Second)**

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to a proposed or pending acquisition or disposition of land by the municipality or local board;

AND consideration of the current Town land inventory

### **E. Adjournment**

Recommend (Move, second)

THAT this Council does now adjourn at \_\_\_\_\_ p.m. to meet again \_\_\_\_\_, 2008, 6:30 p.m. Committee Room, or at the call of the Chair.