

**MINUTES   The Blue Mountains Special Meeting of Council**



**MEETING DATE:**        June 14, 2016  
**MEETING TIME:**       2:30 p.m.  
**LOCATION:**                Town Hall, Council Chambers  
**PREPARED BY:**        Corrina Giles, Town Clerk

**A.      Call to Order**

Mayor McKean called the meeting to order with all members in attendance save Deputy Mayor Gail Ardiel absent due to previous commitment.

Also in attendance were CAO Troy Speck, Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Communications & Economic Development Coordinator Elizabeth Cornish, Manager of Human Resources Jennifer Moreau, and Administrative Assistant Liz Saunders.

Council then paused for a Moment of Reflection.

▪      **Approval of Agenda**

Moved by:    John McGee                                Seconded by:        R.J. Gamble

THAT the Agenda of June 14, 2016 be approved as circulated, including any items added to the Agenda, Carried.

▪      **Declaration of Pecuniary Interest and general nature thereof**

None

**B.      Reports**

**B.1    Town Owned Properties Workshop, CSPW.16.090**

Moved by:    Michael Martin                                Seconded by:        Michael Seguin

THAT Council receive Staff Report CSPW.16.090 entitled "Town Owned Properties Workshop";

AND THAT Council accept the 2016 Leisure Activity Plan as presented in Attachment 1 of this report, Carried.

Moved by:    Joe Halos                                      Seconded by:        Michael Martin

THAT with respect to Staff Report CSPW.16.090 entitled "Town Owned Properties Workshop";

THAT Council approve the recommended proposed uses of waterfront properties as presented in Attachment 3 of this report, Carried.

Moved by: Joe Halos                      Seconded by: John McGee

THAT with respect to Staff Report CSPW.16.090 entitled "Town Owned Properties Workshop;

THAT Council approve the criteria for consideration for declaring of Town owned lands as surplus as presented in Attachment 4 of this report;

AND THAT Council direct Staff to complete a comprehensive list for further Council consideration of all potential Town owned lands that could be considered as Surplus, Carried.

**C. Closed Session**

Moved by: John McGee                      Seconded by: R.J. Gamble

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to a proposed or pending acquisition of land by the municipality or local board and with regard to the municipality's land inventory, Carried.

Council moved into closed session at 4:17 pm.  
Council moved into public session at 4:45 pm

**D. Adjournment**

Moved by: Michael Seguin                      Seconded by: Michael Martin

THAT this Council does now adjourn at 4:46 p.m. to meet again at the call of the Chair, Carried.

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John McKean, Mayor

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Corrina Giles, Town Clerk