

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: June 23, 2008
MEETING TIME: 7:00 pm
LOCATION: L E Shore Memorial Library
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 June 23, 2008 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of June 23, 2008 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, second)

THAT the Council minutes of June 9, 2008 and Special Council minutes of June 16 (6:30 pm and 9:05 pm), 2008 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

7:05 pm – Grey Bruce Beef program, Darryl Williams, Mark Kuglin

C. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of June 23, 2008 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D. Motions and Staff Reports

None

E. New and Unfinished Business

E.1 Grey County Council Update	EA, DMcK
E.2 AMO Board of Directors Update	EA
E.3 Notice of Motion	Council
E.4 Additions to Agenda	Staff

F. By-laws

F.1 Canada Day Temporary Road Closures, Agenda Item G.3

Recommended (Move, second)

THAT By-law No. 2008 -65, being a By-law to temporarily close portions of Bruce and Louisa Streets during Canada Day celebrations, be hereby enacted this twenty-third day of June, 2008.

G. Consent Agenda

Accounts

1. Accounts BG
2. Invoices separated for pecuniary interest (Sadler's Haulage, M. Kennedy)

Reports List (Adopt)

3. Engineering and Public Works Committee, June 10, 2008 DMcK

Minutes List (Receive)

- | | |
|--|----|
| 4. Agricultural Advisory Committee Meeting Notes, April 23, 2008 | PT |
| 5. Grey Sauble Conservation Authority, May 14, 2008 | MM |

H. Notice of Meeting Dates

Council July 14, August 18, September 8, 22, October 15 (Wed), 27, 2008
Planning Council July 7, September 3 (Wed), October 6, 2008

All Council meetings to be at the Library unless otherwise noted

Engineering and Public Works Committee, July 15, 2008
Finance and Administration Committee, July 15 (to be confirmed), 2008
Recreation Committee, to be determined June 19, 2008

I. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2008 - 66, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on June 23, 2008, be hereby enacted as passed this twenty-third day of June, 2008.

Recommended (Move, second)

THAT this Council does now adjourn at p.m. to meet again July 14, 2008, 7:00 pm, L.E. Shore Library, or at the call of the Chair.

CORRESPONDENCE – June 23, 2008

Author	Recommendation/Action
1. Nation Municipality, source water funding	Direction as to Motion
2. Town of Grimsby, Greenbelt Plan impacts	Refer to Planning
3. MTO, Highway 26 travel pattern survey	Refer to Engineering
4. Ministry of Infrastructure, MRIF funding	Refer to Finance
5. My Friend's House, Thank you	Receive for information
6. Breaking Down Barriers, Thank you	“ “
7. Grey County, Graduated Licence system	“ “
8. Centre for Business, Community Futures	“ “
9. AMO, Youth in Local Government	“ “

Meeting Notes
