

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: July 11, 2005

MEETING TIME: 7:00 pm

LOCATION: The Blue Mountains Council Chamber

PREPARED BY: Jeffery Fletcher, Acting Deputy Clerk

A. Call to Order

- Moment of Personal Prayer or Reflection
- Adoption of Consent Agenda - verbal (adopt, brief discussion, revise)
- Approval of Agenda - verbal (adopt, revise)
- Declaration of Pecuniary Interest
- Previous Minutes - June 23, 2005, Public Meeting Minutes, June 27, 2005, Special Meeting July 4, 2005

B. Deputations/Presentations:

7:15 pm - PUBLIC MEETING - Consent, Kellar, Lots 11 & 12, Plan 733 SP
7:20 pm - PUBLIC MEETING - Consent, Bates, Lots 11 & 12, Plan 733 SP
7:25 pm - PUBLIC MEETING - Consent, Bates, Lots 11 & 12, Plan 733 SP
7:30 pm - DEPUTATION - Sandra Eagles - OMHA Award

C. Correspondence as previously circulated

As attached

D. Motions and Staff Reports

Initial(s)

1. Staff Report A.05.17, Firearm Discharge Regulation	Motion	DM
2. Grace in Motion - Event Permit Exemption	Motion	
3. CNIB October canvas - Permission	Motion	
4. Staff Report SRB.05.17 - Appointment By-law	Motion	DF
5. Staff Report - Finance Committee - COLI (Friday Circulation)	Motion	CF
6. Library Board Appointment	Motion	DC
7. Consent Report SRPL.05.63 - Bates and Kellar	Motion	SP
8. NEC Report SRPL.05.65 - Ian and Barb Sinclair	Motion	SP
9. NEC Report SRPL.05.66 - Mary and Eric Goode	Motion	SP

E. New and Unfinished Business

1. Grey County Council Update DM, GA

F. By-laws

1. Firearm Discharge Regulation	Motion	DM
2. BIA Levi By-law	Motion	CF
3. Appointment By-law	Motion	DF

G. Consent Agenda

Accounts

1. July 2005

Reports List - ADOPT

2. Community Emergency Management Committee - June 28, 2005
3. Public Works Committee Minutes - July 5, 2005
4. Health Safety Committee Minutes - June 9, 2005

Minutes List - RECEIVE

5. Thornbury-Clarksburg Union Cemetery - May 2, 2005
6. Thornbury B.I.A. - May 4, June 1, 2005

H. Next Meeting Dates(s)

August 22, September 12, 26, Wednesday, October 12, 24, 2005

Special Meetings July 18, August 29, Wednesday, September 7, 19, 2005

I. Confirmation By-law and Adjournment

CORRESPONDENCE - JUNE 13, 2005

Author	Recommendation
1. Neil and Cathy Carscadden, Bay Street	Refer to Public Works Committee for response
2. Gary and Pat Vipond, Easter Seal lands	Refer to Planning Staff for review
3. Colin Travis, Le Scandinave Spa	“ ”
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4. Breaking Down Barriers, Mission Statement	Receive for information
5. AMO Alert, Regulation 170	“ ”
6. Jim Wilson, MPP	“ ”