

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: July 27, 2005
MEETING TIME: 10:00 am
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Jeffery Fletcher, Acting Deputy Clerk

A. Call to Order

- Moment of Personal Prayer or Reflection
- Approval of Agenda - verbal (adopt, revise)
- Declaration of Pecuniary Interest

B. Deputations/Presentations:

- Craigeith Depot Committee - Tender Review

C. Motions and Staff Reports

Initial(s)

- | | | |
|---|--------|----|
| 1. Craigeith Depot - Committee Recommendation | Motion | |
| 2. Financial and Cost Sharing Agreement | Motion | JB |
| 3. Event Agreement - Collingwood Triathlon Aug. 6 and 7, 2005 | Motion | SK |
| 4. Staff Memo - Planning Department - By-law, Mill Pond Homes | Motion | RA |

D. New and Unfinished Business

None

E. By-laws

- | | | |
|--|--------|----|
| 1. By-law to adopt amendment No. 6 to the Official Plan
Mill Pond Homes - Previously dealt with July 18, 2005 | Motion | RA |
| 2. Draft By-law for financing and cost sharing | FYI | JB |

F. Consent Agenda

None

G. Next Meeting Dates(s)

August 22, 2005
Special Meetings August 29, 2005