

**AGENDA: The Blue Mountains Special Council Meeting**



**MEETING DATE:** September 2, 2009  
**MEETING TIME:** 2:00 pm  
**LOCATION:** Thornbury Firehall No. 1  
**PREPARED BY:** Stephen Keast, Clerk

**A. Call to Order**

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

**Recommended** (Move, second)

THAT the Special Meeting Agenda of September 2, 2009 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**

**B. Deputations**

Roger Moyer, Luanne Phair, Tim Ryall, Ministry of Municipal Affairs and Housing - Ontario Disaster Relief Assistance Program

Consideration of Disaster Relief Committee

- Purpose – receive and settle the eligible claims of the affected persons as efficiently as possible
- Members of this Committee cannot be members of Council and should have no conflict of interest in the collection and distribution of funds
- This Committee acts autonomously from municipal Council and operates within Provincial Guidelines
- Program administration costs and recommended payments are made by the municipality and are eligible for Provincial reimbursement

Disaster Relief Committee Program Manager/Coordinator

- Committee costs eligible for Provincial reimbursement include a program manager, an insurance adjuster, secretarial and support staff and rental of office space and furniture if necessary

Disaster Relief Communications

## C. Adjournment

**Recommended** (Move, second)

THAT this Special Meeting of Council does now adjourn.