

Minutes: The Blue Mountains Special Meeting of Council



MEETING DATE: September 8, 2014
MEETING TIME: 2:30 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance.

Also in attendance were CAO Troy Speck, Communications & Economic Development Coordinator Elizabeth Cornish, Acting Director of Finance & IT Services Ruth Prince, Manager of Water & Wastewater Services John Caswell, Sam Dinsmore Financial Analyst and Manager of Human Resources Tracey McKenna.

- Council then paused for a moment of Personal Prayer or Reflection.

- **Approval of Agenda**

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

THAT the Agenda of September 8, 2014 be approved as circulated, including any items added to the Agenda, Carried.

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

No member declared a pecuniary interest with any matter on the Agenda

B. Reports

B.1 Ontario Community Infrastructure Fund – Expression of Interest, FIT.14.55

Moved by: Gail Ardiel Seconded by: John McKean

THAT Council receive Staff Report FIT.14.55, entitled “Ontario Community Infrastructure Fund – Expression of Interest” for information purposes;

AND THAT the Town of The Blue Mountains has a comprehensive asset management plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” in place or will have in place by December 31, 2014;

AND THAT the comprehensive asset management plan will be publically available by December 31, 2015;

AND THAT the Bridges and Culvert Replacement Program be put forward in this application and will be completed by December 31, 2016, Carried.

