

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: September 9, 2009, 8:08 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Corrina Giles, Deputy Clerk

A. Call to Order

- Mayor Anderson called the special meeting to order with all members in attendance save Councillor McKean, absent due to a work commitment.

Also in attendance was CAO Paul Graham, Director of Planning & Building David Finbow and Planner Bryan Pearce

- Approval of Agenda:

Moved by: R.J. Gamble Seconded by: Cameron Kennedy

THAT the Special Meeting Agenda of September 9, 2009 be approved as circulated, including the addition of the Drive Fore Teens Event to be added to the Agenda, unanimously Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda save Councillor Martin who noted he has no pecuniary interest with respect to Agenda Item D. but noted he is a director of the medical clinic and will abstain from voting.

B. Deputations

None

D. Motions

North East Grey Health Clinics Inc. Fundraising Event

Mayor Anderson then referenced correspondence earlier received requesting Council support for a charity casino evening to be operated as a North East Grey Health Clinics Inc. Fundraising Event.

Council then dealt with the following Resolution:

Moved by: R.J. Gamble Seconded by: Cameron Kennedy

THAT Council of the Town of The Blue Mountains does hereby support and endorse the proposed Casino Evening to be held on October 24, 2009, at the Beaver Valley Community Centre as a North East Grey Health Clinics Inc. Community Family Health Centre Fundraising Event, Carried.

Councillor Gamble then spoke, recommending Council support the Drive Fore Teens Event scheduled for Saturday, September 12, 2009 with the tournament fee taken out of Council's Budget.

Council then dealt with the following Resolution:

Moved by: R.J. Gamble Seconded by: Cameron Kennedy

THAT Council support the Drive Fore Teens Event scheduled for Saturday, September 12, 2009 with the tournament fee taken out of Council's Budget, unanimously Carried.

E. Adjournment

As there was nothing further before the Chair, Council then dealt with the following Resolution:

Moved by: Michael Martin Seconded by: Cameron Kennedy

THAT this Special Meeting of Council does now adjourn at 8:12 p.m., unanimously Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Deputy Clerk