



Minutes

The Blue Mountains, Special Committee of the Whole Meeting

Meeting Date: September 14, 2016
Meeting Time: 2:00 p.m.
Location: Town Hall, Council Chambers
Prepared by: Corrina Giles, Town Clerk

A. Call to Order

Mayor McKean called the meeting to order with all members in attendance save Councillor John McGee and Councillor Michael Seguin due to previous commitments.

Also in attendance were Director of Infrastructure & Public Works Reg Russwurm, Director of Community Services Shawn Everitt, Director of Planning and Development Services Michael Benner, Director of Finance & IT Services Ruth Prince, Deputy Treasurer/Manager of Accounting & Budgets, Sam Dinsmore, Manager of Development Engineering Brian Worsley and Communications & Economic Development Coordinator Elizabeth Cornish.

▪ **Approval of Agenda**

Moved by: Michael Martin Seconded by: R.J. Gamble

THAT the Agenda of September 14, 2016 be approved as circulated, including any items added to the Agenda, Carried.

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

None

B. Workshop

B.1 Town of The Blue Mountains, Development Fees Workshop

Presenter: Andrew Grunda, Watson & Associates Economists Ltd.

Moved by: Gail Ardiel Seconded by: Michael Martin

THAT Council authorize staff to proceed with obtaining public input on the Development Services Fees Review including discussions with the development industry, local stakeholders and residents, Carried.

C. Adjournment

Moved by: Michael Martin

Seconded by: R.J. Gamble

THAT this Committee of the Whole does now adjourn at 3:19 p.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk