

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: October 6, 2009, 3:00 pm

LOCATION: Ravenna Community Hall

PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Mayor Anderson called the special meeting to order with all members in attendance save Councillor Martin, absent due to a previous commitment and Council McGee, absent due to vacation .

Also in attendance was CAO Paul Graham, Director of Financial & Information Services Rob Cummings, Deputy Treasurer Liz Thompson, Capital Accountant Darcy Chapman, Director of Recreation Shawn Everitt, Fire Chief Ron Doherty, Director of Engineering and Public Works Reg Russwurm, Manager of Water and Wastewater Services John Caswell, and Library CEO Carol Cooley.

- Approval of Agenda:

Moved by: D.R. McKinlay Seconded by: John McKean

THAT the special meeting Agenda of October 6, 2009 be approved as circulated, including any items added to the Agenda, Carried.

- No member declared a pecuniary interest with any matter as listed on the Agenda. .

B. Development Charges Workshop

Moved by: D.R. McKinlay Seconded by: Cameron Kennedy

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council;

AND further that at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board;

AND regarding a review of the September 2009 Development Charges Background Study, Carried.

Council moved into closed session at 3:07 p.m.

Council rose from closed to public session at 6:45 p.m.

Councillor Martin and Director of Special Projects (Sustainability) attended the meeting while in closed session.

Mayor Anderson retired from the meeting at 6:50 pm due to a previous commitment and Deputy Mayor McKinlay then assumed the Chair.

C. Staff Reports as circulated

September 2009 Development Charges Background Study

D. Adjournment

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

THAT this meeting does now adjourn, Carried.

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D.R. McKinlay, Deputy Mayor

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Stephen Keast, Clerk