

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: 5:30 pm, October 27, 2008
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

Call to Order

Mayor Anderson then called the meeting to order with all members in attendance, save Councillor McGee, absent due to a previous commitment.

Also in attendance was Chief Administrative Officer Paul Graham, Director of Building and By-law Enforcement David Finbow, Municipal Law Enforcement Officers Brenda Hall and Wayne DeWitt, Director of Planning Peter Tollefsen, Senior Planner Cindy Welsh, Director of Recreation Shawn Everitt, Director of Finance Rob Cummings, Deputy Treasurer Elizabeth Thompson, Manager of Revenue Ruth Prince, Deputy Chief Rob Collins, Fire Prevention Officer A.J. Lake and Town solicitor Leo Longo.

Council then dealt with the following Resolution:

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

THAT the Special Meeting Agenda of October 27, 2008 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. Items for Discussion

None

C. Closed Session

Short Term Accommodation (Interim Control By-law Appeals to OMB, Proposed Official Plan and Zoning By-law Amendments, Proposed Licencing Regime)

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

THAT with regard to subsection 239(2) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;

AND the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;

AND with regard to appeals of Interim Control By-laws No. 2008-12 and 2008-67;

AND with regard to consideration of potential appeals to Official Plan and Zoning By-law Amendments proposed to follow the Interim Control By-laws;

AND with regard to a proposed Licencing regime addressing Short Term Accommodation uses, Carried.

Council moved into closed session at 5:46 p.m.
Council then rose from closed to public session and adjourned at 6:56 p.m.