

AGENDA: The Blue Mountains Special Council Meeting



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

Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of October 27, 2008 be approved as circulated, including any items added to the Agenda.

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

B. Items for Discussion

None

C. Closed Session

Interim Control By-law Appeals to Ontario Municipal Board DF/PT/LL

Recommended (Move, second)

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.

Council moved into closed session at p.m.

Council rose from closed to public session at p.m.

NOTE: following closed session discussion there will be no further consideration of the matter.

D. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.