

Minutes - The Blue Mountains Special Council Meeting



MEETING DATE: November 17, 2009, 3:00 pm
LOCATION: The Blue Mountains Committee Room
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- Mayor Anderson called the special meeting to order with all members in attendance.

Also in attendance was CAO Paul Graham, Director of Financial & Information Services Rob Cummings and Capital Accountant Darcy Chapman.

- Approval of Agenda:

Moved by: Cameron Kennedy Seconded by: John McKean

THAT the special meeting Agenda of November 17, 2009 be approved as circulated, including any items added to the Agenda, unanimously Carried.

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

B. Consideration of a Blended Calculation for Local Extensions Workshop

Moved by: Cameron Kennedy Seconded by: John McGee

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 consideration of a change from the standard unit charge to a blended rate using assessments or some other form of calculation for the way in which the Town charges for local extensions and collects the funds from local residents, unanimously Carried.

Council moved into closed session at 3:20 pm.
Council moved into public session at 5:08 pm.

C. Adjournment

Moved by: D.R. McKinlay Seconded by: R.J. Gamble

THAT this meeting does now adjourn, unanimously Carried.

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Ellen Anderson, Mayor

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Stephen Keast, Clerk