

AGENDA: The Blue Mountains Special Council Meeting



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

A. Call to Order

- Approval of Agenda

Recommendation (move, second)

THAT the Special Meeting Agenda of November 17, 2009 be adopted as circulated, including any revisions to be made.

- Declaration of Pecuniary Interest

B. Consideration of a Blended Calculation for Local Extensions Workshop

Recommended (Move, second)

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.

Council moved into closed session at pm.
Council moved into public session at pm.

C. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn.