

AGENDA: The Blue Mountains Special Meeting of Council



MEETING DATE: December 4, 2013 (REVISED)
MEETING TIME: 1:00 p.m.
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 4, 2013 be approved as circulated, including any items added to the Agenda.

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

B. Presentation / Discussion / Staff Reports

B.1 Review of Development Charge Study and 10 Year Capital Program by Hemson Consulting

B.2 Authorization to Execute a Source Protection Municipal Implementation Fund Grant Funding Agreement, PL.13.133

THAT Council receive Staff Report PL.13.133 respecting Authorization to execute a Source Protection Municipal Implementation Fund Grant Funding Agreement and that Council authorize the Mayor and Clerk to execute said Agreement

C. Adjournment

Recommended (Move, second)

THAT this Council does now adjourn at p.m.