

## Minutes - The Blue Mountains Inaugural Council Meeting



**MEETING DATE:** December 4, 2006 – 11:00 am

**LOCATION:** The Blue Mountains Council Chamber

**PREPARED BY:** Stephen Keast, Clerk

### A. Call to Order by the Clerk

- Clerk Stephen Keast called the meeting to order and Councillors-elect then swore their Declarations of Elected Office or Acclamation and Oaths of Allegiance.
- The Clerk then declared the new Council duly sworn and constituted and the Meeting was given over to Head of Council Mayor Ellen Anderson.
- Mayor Anderson then assumed the Chair and called the Council Meeting to order.
- Reverend Cannon Burry then proffered Invocation for the new Council.
- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Mayor Anderson then reviewed the Council Agenda and Committee appointment process for those in attendance.

### B. Motions

#### Standing Committee Appointments

##### 1. Engineering and Public Works Committee

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

THAT the following members of Council are hereby appointed to the Engineering and Public Works Committee:

1. Michael Martin
2. John McGee
3. Robert Gamble
4. Duncan McKinlay

Carried.

##### 2. Finance and Administration Committee

Moved by: D. R. McKinlay      Seconded by: Michael Martin

THAT the following members of Council are hereby appointed to the Finance and Administration Committee:

1. Michael Martin
2. Robert Gamble
3. John McKean
4. John McGee

Carried.

3. Recreation Committee

Moved by: Michael Martin      Seconded by: D. R. McKinlay

THAT the following members of Council are hereby appointed to the Recreation Committee:

1. Cameron Kennedy
2. Robert Gamble

Carried.

4. Council appointments to Municipal Committees and Boards

Moved by: D. R. McKinlay      Seconded by: John McKean

THAT the following Council representative appointments to Municipal Committees and Boards are hereby made:

Chair of the Planning Committee of the Whole:

1. Michael Martin

The Blue Mountains Public Library Board:

1. Ellen Anderson
2. Michael Martin

The Blue Mountains Police Services Board (Mayor or substitute):

1. Ellen Anderson

Affordable Housing Review Committee:

1. Ellen Anderson
2. John McGee
3. Robert Gamble

Joint Beaver River Ice Management Committee:

1. Ellen Anderson

Property Standards Committee:

1. John McKean
2. Robert Gamble
3. Cameron Kennedy

Sign By-law Review Committee:

1. Cameron Kennedy
2. Robert Gamble

Abandoned Orchard Advisory Committee:

1. Duncan McKinlay

The Blue Mountains and Meaford Physician Recruitment and Retention Committee:

1. Cameron Kennedy
2. Michael Martin

Carried.

5. Council appointments to Special Purpose Boards, Committees and Corporations

Moved by: John McGee                      Seconded by: Michael Martin

THAT the following Council representative appointments to Special Purpose Boards, Committees and Corporations are hereby made;

Grey Sauble Conservation Authority:

1. Ellen Anderson
2. Michael Martin as alternate

Nottawasaga Valley Conservation Authority:

1. John McKean

Georgian Triangle Tourist Association:

1. Michael Martin

Georgian Trail Board of Management:

1. Robert Gamble
2. Cameron Kennedy

Centre for Business and Economic Development Corporation  
Heads of Council Committee:

1. Ellen Anderson

Thornbury Business Improvement Association:

1. Cameron Kennedy

The Blue Mountains and District Chamber of Commerce:

1. Michael Martin

Blue Mountain Watershed Trust Foundation:

1. Robert Gamble

Carried.

Mayor Anderson then thanked her family for support during the past election, noting Council will face challenges over the next 4 years but she is sure Council will grow together and move forward to meet those challenges.

Ellen noted sustainability was an issue, given the tremendous rate of development in the Town.

Councillor McGee then spoke, thanking his family and the voters, adding he hoped he would earn the trust placed in him.

Councillor Martin then spoke, noting it was humbling to be shown support by voters in the electoral process.

Deputy Mayor McKinlay then spoke, noting he looked forward to serving the Town and County interests over the next 4 years.

Councillor McKean then spoke, thanking his family for campaign support and to the voters who supported him, adding Council was up to the challenges to be faced.

Councillor Gamble then thanked his family for their support, noting many challenges will come up but Council has always dealt with challenges in the past and this Council would be able to represent all Town interests over the next four years.

Councillor Kennedy then thanked family and friends for support, noting he looks forward to the next four years.

#### C. Adjournment

Moved by: John McGee                      Seconded by: C. Kennedy

THAT this Council does now adjourn at 11:27 am meet again December 11, 2006, at 7:00 pm or at the call of the Chair, Carried.

.....  
Ellen Anderson, Mayor

.....  
Stephen Keast, Clerk