

## Minutes - The Blue Mountains Inaugural Council Meeting



**MEETING DATE:** December 6, 2010 – 11:00 am

**LOCATION:** L.E. Shore Memorial Library

**PREPARED BY:** Corrina Giles, Town Clerk

### A. Call to Order by the Clerk

- Clerk Corrina Giles called the meeting to order and Councillors-elect then swore their Declarations of Elected Office and Oath of Allegiance. The Clerk indicated Councillor-elect Michael Martin was absent from the meeting due to a previous commitment and had previously swore his Declaration of Elected Office and Oath 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.
- No member declared a pecuniary interest with any matter as listed on the Agenda.
- Reverend Dr. Brian Goodings then proffered Invocation for the new Council.
- Mayor Anderson then spoke noting she is pleased to be re-elected to the Mayor's position again this term and welcomed Councillor Ardiel and Halos, and welcomed back Councillors McKean, Gamble, Martin and Deputy Mayor McKinlay
- Councillor Ardiel then spoke thanking her family and the electors for their support. Gail noted financial responsibility is the biggest concern she has and noted she is ready to start her term of Council with the Town
- Councillor Gamble then spoke noting he too is pleased to be back at the Council table and thanked electors for their support. Bob noted he sees Council as decision makers and noted Council needs to be cautious of any new expenditures and noted Council should reflect on the economy in the area
- Councillor McKean spoke thanking his family for their support, both during the election and during the term of Council. John noted Council will be challenged to maintain the services we have and the current level of services. John thanked the ratepayers for electing him again for this term of Council and noted he is looking forward to the next four years.
- Councillor Halos then spoke thanking Rev. Dr. Goodings for his words of wisdom and thanked Staff for their support and the electors for electing him. Joe noted Council must support the decisions made and must make good decisions.

- Deputy Mayor McKinlay then spoke noting he takes seriously the expectations of the electors and noted Council has a very serious burden ahead, noting the economy is a concern. Duncan noted Council needs to make decisions on what it will invest in, what can be removed and what needs to be done. Duncan noted he is looking forward to the next four years and the committee appointments. Duncan welcomed Councillors Ardiel and Halos.
- Mayor Anderson then read correspondence from Hon. Helena Guergis

## **B. Motions**

### Standing Committee Appointments

#### **B.1 Finance and Administration Committee**

Moved by: D.R. McKinlay      Seconded by: Gail Ardiel

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

1. Joe Halos
2. Gail Ardiel
3. John McKean
4. Robert J. Gamble

Carried.

#### **B.2 Infrastructure and Recreation Committee**

Moved by: John McKean      Seconded by: R.J. Gamble

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

1. Joe Halos
2. Robert J. Gamble
3. John McKean
4. Duncan R. McKinlay

Carried.

#### **B.3 Planning and Building Committee**

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

THAT the following members of Council are hereby appointed to the Planning and Building Committee:

1. Duncan R. McKinlay
2. Robert J. Gamble
3. Michel Martin
4. Gail Ardiel

Carried.

#### **B.4 Council appointments to Municipal Committees and Boards**

##### The Blue Mountains Public Library Board

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

THAT the following Council representatives are hereby appointed to The Blue Mountains Public Library Board:

1. Joe Halos
2. Michael Martin

Carried.

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

1. Ellen Anderson

##### Craigleith Heritage Depot Museum Advisory Committee

Moved by: D.R. McKinlay      Seconded by: Joe Halos

THAT the following Council representative is hereby appointed to the Craigleith Heritage Depot Museum Advisory Committee:

1. Robert J. Gamble

Carried.

##### The Blue Mountains Housing Committee

Moved by: Joe Halos      Seconded by: Gail Ardiel

THAT the following Council representatives are hereby appointed to the Housing Committee:

1. Robert J. Gamble
2. Michael Martin

Carried.

##### The Blue Mountains Property Standards Committee

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

THAT the following Council representatives are hereby appointed to the Property Standards Committee:

1. Robert J. Gamble
2. Duncan R. McKinlay
3. John McKean

Carried.

The Blue Mountains and Meaford Physician Recruitment and Retention Committee

Moved by: R.J. Gamble                      Seconded by: Gail Ardiel

THAT the following Council representative is hereby appointed to The Blue Mountains and Meaford Physician Recruitment and Retention Committee:

1. Michael Martin

Carried.

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

Grey Sauble Conservation Authority:

Moved by: Joe Halos                      Seconded by: John McKean

THAT the following Council representative is hereby appointed to the Grey Sauble Conservation Authority Board:

1. Michael Martin

Carried.

Nottawasaga Valley Conservation Authority:

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

THAT the following Council representative is hereby appointed to the Nottawasaga Valley Conservation Authority Board:

1. Gail Ardiel

Carried.

Collingwood General & Marine Hospital Board

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

THAT the following Council representative is hereby appointed to the Collingwood General & Marine Hospital Board:

1. Joe Halos

Carried.

Georgian Triangle Tourist Association:

Moved by: R.J. Gamble                      Seconded by: Gail Ardiel

THAT the following Council representative is hereby appointed to the Georgian Triangle Tourist Association Board:

1. Michael Martin

Carried.

Georgian Trail Board of Management:

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

THAT the following Council representative is hereby appointed to the Georgian Trail Board of Management:

1. Joe Halos
2. Robert J. Gamble

Carried.

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

Moved by: D.R. McKinlay                      Seconded by: Joe Halos

THAT the following Council representative is hereby appointed to the Centre for Business and Economic Development Corporation Heads of Council Committee:

1. Ellen Anderson

Carried.

Thornbury Business Improvement Association:

Moved by: Ellen Anderson                      Seconded by: Gail Ardiel

THAT the following Council representative is hereby appointed to the Thornbury Business Improvement Association Board:

1. Michael Martin

Carried

The Blue Mountains and District Chamber of Commerce:

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

THAT the following Council representative is hereby appointed to The Blue Mountains and District Chamber of Commerce Board:

1. Gail Ardiel

Carried

Blue Mountain Watershed Trust Foundation:

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

THAT Council appointment to the Blue Mountain Watershed Trust Foundation (“Foundation”) be postponed for a period of six months and that Council communicate this postponement to the Foundation by written correspondence, Carried.

Blue Mountain Village Association

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

THAT the following Council representative is hereby appointed to the Blue Mountain Village Association Board:

- 1. Robert J. Gamble

Carried.

**B.6 Council Appointment to Association of Municipalities of Ontario**

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

THAT Council of the Town of The Blue Mountains support the appointment of a member of its Council for consideration by AMO to fill the vacancy of Director of Small Urban Caucus for the term January 2011 until August 2011 and;

THAT Council appoint Councillor Gail Ardiel for consideration by AMO, Small Urban Caucus, Carried.

**C. Adjournment**

Moved by: John McKean                      Seconded by: Joe Halos

THAT this Council does now adjourn at 12:20 pm meet again December 13, 2010, at 7:00 pm or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

.....  
Corrina Giles, Town Clerk