

AGENDA: The Blue Mountains Council Meeting



MEETING DATE: December 11, 2006
MEETING TIME: 7:00 pm
LOCATION: The Blue Mountains Council Chamber
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, Second)

THAT the Agenda of December 11, 2006 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**
- **Adoption of Consent Agenda**

Recommended (Move, Second)

THAT the Consent Agenda of December 11, 2006 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

Recommended (Move, Second)

THAT the Council minutes of November 27, 2006 and Inaugural Council minutes of December 4, 2006 be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

None

C. Correspondence as previously circulated

Recommended (Move, Second)

THAT this Council does hereby receive the Correspondence of December 11, 2006 and further does hereby support and adopt the Staff Recommendations made with regard to the Correspondence items including any additional direction give to Staff and Committees through discussion.

D. Motions and Staff Reports

D.1 Grey Sauble Conservation Authority Appointment

Recommended (Move, second)

THAT the previous GSCA Appointment made on December 4, 2006 is hereby rescinded and Councillor Michael Martin is hereby appointed as the Town Council representative to the Grey Sauble Conservation Authority.

D.2 Blue Mountain Village Association Appointment

Recommended (Move, second)

THAT _____ is hereby appointed as the Town Council representative to the Blue Mountain Village Association.

D.3 Delegated Approvals by Staff (Planning), A.06.16

PT

Recommended (Move, second)

THAT Council receive Staff Report A.06.16, Delegated Approvals by Staff (Planning), for information purposes.

D.4 Delegated Approvals by Staff (Administration), A.06.17

SK

Recommended (Move, second)

THAT Council receive Staff Report A.06.17, Delegated Approvals by Staff (Administration), for information purposes.

D.5 Committee Appointment Process A.06.18

SK

Recommended (Move, second)

THAT Council receive Staff Report A.06.18, Committee Appointment Process and approves the Recommendations contained therein.

D.6 Recreation Committee Composition

SK

Recommended (Move, second)

THAT Council does hereby set the 2007 – 2010 Recreation Committee composition to be seven members in total with five members being public-at-large representatives and two members being Council representatives.

E. New and Unfinished Business

E.1 Grey County Council Update

EA, DMcK

F. By-laws

None

G. Consent Agenda

Accounts

1. Accounts
2. Invoices separated for pecuniary interest (A. Gibson)

BG

Reports List – ADOPT

None

Minutes List – RECEIVE

3. Grey Sauble Conservation Authority, November 8, 2006

H. Next Meeting Date

Council January 15, 29, February 12, 26, March 12, 26, 2007
Planning Council December 18, 2006, January 8, 22, February 5, 19, 2007
Engineering & Public Works Committee, December 12, 6:00 pm
Recreation Committee, December 14, 4:00 pm
Finance & Administration Committee, December 19, 2:00 pm

I. Confirmation By-law and Adjournment

Recommended (Move, Second)

THAT By-law No. 2006 -121, being a By-law to confirm proceedings of the Council of the Corporation of the Town of The Blue Mountains on December 11, 2006, be hereby enacted as passed this eleventh day of December, 2006.

Recommended (Move, Second)

THAT this Council does now adjourn at _____ p.m. to meet again January 15, 2007, 6:00 pm or at the call of the Chair.

CORRESPONDENCE – DECEMBER 11, 2006

Author	Recommendation
1. Oscar Bauer, Bayview Ave. drainage	Refer to Engineering & Public Works
2. MMA & H, Municipal Performance Program	Refer to Finance
3. Georgian Sound Festival, sponsorship	“ “
4. Ministry of Tourism, domestic tourism	Refer to CAO
5. Township of Madawaska, doctor shortage	Refer to Physician Recruitment
6. BV Outreach, Thanksgiving Thanks	Receive for information
7. Development Institute, 2006/07 Board	“ “
8. MNR, Aggregate designation/fee increases	“ “
9. Emergency Management Ontario	“ “
10. 2007 Ontario Volunteer Recognition	“ “
11. ROMA Board Nominations	“ “