

AGENDA: The Blue Mountains Special Council Meeting REVISED



MEETING DATE: December 18, 2007
MEETING TIME: 3:00 pm (following Finance and Administration Committee)
LOCATION: The Blue Mountains Committee Room
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

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

Recommended (Move, Second)

THAT the Special Meeting Agenda of December 18, 2007 be adopted as circulated, including any items added to the Agenda.

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

B. Deputations/Presentations

Rob Cummings, Director of Financial Services
Sherri Adams, Manager of Purchasing

Status of 2008 Municipal Insurance Coverage

C. Motions and Staff Reports

C.1 Municipal Insurance Coverage

Recommended (Move, Second)

THAT Council receive Staff Report FS.07.44 entitled "2008 General Insurance and Risk Management Services" and further that Council does approve the recommendation to place the Town's 2008 General Insurance and Risk Management Program with Frank Cowan Company for the annual premium of \$414,947.00 subject to Cowan's right to adjust the program to reflect any material changes in risk which may have occurred since Cowan's last underwriting process in November of 2006.

D. Adjournment

Recommended (Move, Second)

THAT this Special Council Meeting does now adjourn.