

AGENDA: Special Meeting of Council



MEETING DATE: December 22, 2011
MEETING TIME: 6:00 pm
LOCATION: Town Hall, Council Chamber
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of December 22, 2011 be approved as circulated, including any items added to the Agenda.

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

B. Presentation

B.1 Mark Stone, Meridian Planning Consultants

Re: Official Plan – Five Year Review

C. Motions and Staff Reports

**C.1 Official Plan Five-year Review – Discussion and Directions Paper, CW
PL.11.145**

Recommended (Move, second)

THAT Council does hereby receive Planning Staff Report PL.11.145, Official Plan Five-year Review- Discussion and Directions Paper for information purposes; and

THAT Council does hereby receive Town of The Blue Mountains DRAFT Discussion and Directions Paper for information purposes; and

THAT Council direct staff to hold Public Meeting/Open House #1 – Policy Options and Recommendations; and

THAT Council provide direction on the preferred day/timing/location of Public Meeting #1.

D. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at p.m.