

AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: April 20, 2009
MEETING TIME: 7:00 p.m.
LOCATION: Committee Room
PREPARED BY: Karen Tanner, Executive Assistant

A. Call to Order

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

Recommended (Move, Second)

THAT the Agenda of April 20, 2009 be adopted as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**
- **Previous Minutes**
None

B. Items for Discussion

1. Employee Suggestions
2. Town Hall Update including demolitions
3. Thornbury Medical Clinic update
4. Integrated Community Sustainability Planning
5. Overview of recently announced Infrastructure Grant Program (Information Sheets attached)
6. Ontario Mayors' Action Plan for Great Lakes Protection at the Shoreline
7. Proposed Revisions to Council's Procedure By-law
8. New Business

C. Closed Session of Council

Recommended (Move, Second)

MOVED BY _____ SECONDED

BY _____

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the following:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;
- the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Council moved into closed session at _____ p.m.
Council rose from closed to public session at _____ p.m.

NOTE: Following closed session discussion there will be no further consideration of the matter.

E. Adjournment

Recommend (Move, second)

THAT this Council does now adjourn at _____ p.m. to meet again _____, 2008, 6:30 p.m. Committee Room, or at the call of the Chair.