

**AGENDA: INFRASTRUCTURE AND RECREATION COMMITTEE**



**MEETING DATE:** Tuesday, April 17<sup>th</sup> 2012  
**MEETING TIME:** 5:00pm  
**LOCATION:** Town Hall  
**PREPARED BY:** Jenny-Maria Ferraro, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the April 17<sup>th</sup> 2012, Infrastructure & Recreation Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

**B. Closed Session**

**Recommended** (Move, Second)

THAT with regard to subsection 239.(3.1) of the Municipal Act, 2001, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council with respect to Town of The Blue Mountains Infrastructure Tour 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.

Committee in closed session starting at 5:00 p.m.  
Committee in public session starting at approximately 8:00 p.m.

**D. New and Unfinished Business**

None.

**E. Next Meeting Date**

Tuesday, May 8<sup>th</sup> 2012, 7:00pm Council Chambers

**F. Adjournment**

**Recommended** (Move, Second)