

AGENDA The Blue Mountains Special Meeting of Council



MEETING DATE: June 10, 2016 REVISED
MEETING TIME: 9:00 a.m.
LOCATION: Town Hall, Council Chambers
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 10, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Reports

B.1 Building Code Act Qualifications & Service Levels, PDS.16.74

Recommended (Move, second)

THAT Council does hereby receive Staff Report PDS.16.74 entitled "*Building Code Act Qualifications & Service Levels*";

THAT Council repeal By-law No. 2015-26, as revised, being a By-Law to Appoint a Chief Building Official and Inspectors pursuant to the *Building Code Act*;

THAT Council enact a by-law to appoint a Chief Building Official and Inspectors, as attached to this Staff Report;

AND THAT Council direct staff to revise section 1.9 of the Town's Corporate Policy POL.COR.07.04 for the "Delegation by Council of Powers and Duties" to read as follows:

"Agreements with Building Code Consultants and Registered Code Agencies to perform specified functions with regard to the *Building Code Act, S.O. 1992*, delegated to the Chief Building Official, delegated by By-Law 2008-10 dated January 28, 2008"

C. By-laws

C.1 By-Law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code Act

Recommended (Move, Second)

THAT By-law No. 2016 - 38 being a By-law to Appoint a Chief Building Official and Inspectors pursuant to the Building Code Act, be passed this 10th day of June, 2016.

D. Closed Session

Recommended (Move, second)

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

- i) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and pertaining to 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 regarding short term licensing;
- ii) Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and labour relations or employee negotiations regarding personal matters.

Council moved into closed session at (time) am.

Council moved into public session at (time) am.

E. Adjournment

Recommended (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again at the call of the Chair.

Meeting Notes
