



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: November 21, 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 November 21, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Motions and Staff Reports

B.1 STA Licensing Program: Responsible Person Provisions Overview, PDS.16.128

Recommended (Move, second)

THAT Council receive Staff Report PDS.16.128 entitled "STA Licensing Program: Responsible Person Provisions Overview";

THAT Council reaffirms the Responsible Person provisions of the STA Licensing By-law No. 2013-50, as amended;

THAT Council reaffirms a "zero tolerance" policy with respect to the enforcement of the Noise By-law within residential neighborhoods with licensed STA premises;

THAT Staff be directed to provide Council with options for the delivery of By-law Enforcement services after normal business hours, including evenings and weekends, and employing summer co-op students for consideration during the 2017 budget process;

THAT Staff be directed to continue the OPP and By-law Enforcement Pilot Project until Council has reviewed the delivery of By-law Enforcement services during the 2017 budget process;

THAT Council receive Denis Martinek's letter to Staff dated September 21, 2016;

AND THAT Staff be directed to provide Council a report to review the recommendation contained in Denis Martinek's letter regarding the STA Licensing Committee.

B.2 Revisions to POL.COR.07.05 Purchasing of Goods & Services Policy, FAF.16.102

Recommended (Move, second)

THAT Council receive Staff Report FAF.16.102, entitled “Revisions to POL.COR.07.05 Purchasing of Goods & Services Policy”, and;

THAT Council enact a By-law to adopt the revisions contained within the Purchasing of Goods & Services Policy dated November 21, 2016.

C. 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 personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

D. Adjournment

Recommended (Move, second)

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