



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: June 5, 2017 REVISED
Meeting Time: 12:45 p.m.
Location: Town Hall, Council Chamber
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of June 5, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Staff Reports

B.1 Highway Traffic Act Review, CSPW.17.067

Recommended (Move, second)

THAT Council receive staff report CSPW.17.067 "Highway Traffic Act Review";

AND THAT Council of the Town of The Blue Mountains supports the recommendation of the Association of Ontario Road Supervisors and requests that the Ministry of Transportation grant a permanent exemption for the holding and use of Hand-Held Devices for public works professionals and all municipal services, as is permitted to the Fire, Police and Ambulance services.

B.2 Proposed Workshop Re: Town/County Relationship, FAF.17.61

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.61, entitled "Proposed Workshop re: Town/County Relationship";

THAT Council authorize the retention of Strategy Corp to prepare and execute a Council Workshop to provide detailed information on potential Town/County Relationship opportunities, to be developed for an open session of Council and to be held on June 29, 2017 at 6:00 p.m.;

AND THAT Council authorize increasing the project budget for the workshop from \$20,000 to \$25,000.

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 labour relations or employee negotiations, and with regard to employee benefit review.

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) p.m. to meet again at the call of the Chair.