



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** March 9, 2018 REVISED  
**Meeting Time:** 12:30 p.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of March 9, 2018 be approved as circulated, including any items added to the Agenda.

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

### B. Reports

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#### B.1 Creation of a Budget for Dock Repairs to Meet Funding Deadline, CSPW.18.032

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.18.032 entitled "Creation of Budget for Dock Repairs to Meet Funding Deadline";

AND THAT Council approve creating a budget of \$20,000 in 2018 from the Harbour Reserve Fund.

#### B.2 Nomination for Ontario Small Urban Municipalities ("OSUM") Executive Committee for the 2018 to 2020 Term (verbal)

**Recommended** (Move, second)

THAT Council of the Town of The Blue Mountains supports the nomination of Deputy Mayor Gail Ardiel to the Ontario Small Urban Municipalities ("OSUM"), Executive Committee, for the 2018 to 2020 Term

### C. Adjournment

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**Recommended** (Move, second)

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