



Agenda

The Blue Mountains Special Committee of the Whole Meeting

Meeting Date: February 5, 2018
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chamber
32 Mill Street, Thornbury
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 5, 2018 be approved as circulated, including any items added to the Agenda.

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

B. Staff Reports,

B.1 Proposed Changes to the Town Procedural By-law 2009-59, as revised, FAF.18.13

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised";

AND THAT Council provide direction to staff on the proposed revisions to the Procedural By-law and direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03.

B.2 Use of Corporate Resources for Election Purposes Policy, FAF.18.10

Recommended (Move, second)

THAT Council receive Staff Report FAF.18.10, entitled “Use of Corporate Resources for Election Purposes Policy”;

AND THAT Council enact the Use of Corporate Resources for Election Purposes Policy POL.COR.18.XX, as presented and attached to Staff Report FAF.18.10;

AND THAT Council repeal the previous “Use of Corporate Resources for Election Purposes Policy, A.POL.01”.

C. Adjournment

Recommended (Move, second)

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