



# Agenda

---

## The Blue Mountains Special Meeting of Council

**Meeting Date:** April 27, 2017  
**Meeting Time:** 2:30 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 April 27, 2017 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 Town/County Steering Committee (verbal)

**Recommended** (Move, second)

WHEREAS, at the April 27, 2017 Grey County Council Meeting, Grey County directed staff to work with the Town of The Blue Mountains to develop a Terms of Reference for a Task Force comprised of elected officials and staff to have dialogue which examines issues;

THAT in response to the Grey County direction, Council of the Town of The Blue Mountains directs The Blue Mountains "Town/County Steering Committee" to participate in the formation of the "Task Force" and develop a Terms of Reference regarding The Blue Mountains and Grey County relationship in coordination with Grey County.

## **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 to consider applications received for the 2017 Senior of the Year Award.

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.