

**AGENDA: The Blue Mountains Special Meeting of Council**



**MEETING DATE:** May 15, 2013  
**MEETING TIME:** 7:00 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 May 15, 2013 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 Special Short Term Accommodation Stakeholder Committee - Terms of Reference, PL.13.60**

**Recommended** (Move, second)

THAT Council receive Staff Report PL.13.60 entitled "Special Short Term Accommodation Stakeholder Committee – Terms of Reference" and

THAT Council adopt the Special Short Term Accommodation (STA) Stakeholder Committee Terms of Reference.

**B.2 Special Short Term Accommodation Stakeholder Committee Appointments, PL.13.61**

**Recommended** (Move, second)

THAT Council receive Staff Report PL.13.61 entitled “Special Short Term Accommodation Stakeholder Committee Appointments”;

THAT Council appoint the following as members of the Special Short Term Accommodation Stakeholder Committee:

1. THAT Council appoint \_\_\_\_\_ as the STA Owner/Operator representative;
2. THAT Council appoint \_\_\_\_\_ as the Rental Managers Association representative;
3. THAT Council appoint \_\_\_\_\_ as The Blue Mountain Ratepayers Association representative;
4. THAT Council appoint \_\_\_\_\_ and \_\_\_\_\_ to represent the public;

**B.3 Grey County Road Rationalisation Criteria and Classification, EPW.13.050**

**Recommended** (Move, second)

THAT Council receive Report EPW.13.050 entitled “Grey County Road Rationalisation Criteria and Classification”; and,

THAT Council direct Staff to forward the comments as approved by Council regarding the County Road Rationalisation Criteria to Grey County

**C. Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2013 - 22, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on May 15, 2013, be hereby enacted as passed this 15<sup>th</sup> day of May, 2013.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m.

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**Meeting Notes**