

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



**MEETING DATE:** September 8, 2014  
**MEETING TIME:** 2:30 pm  
**LOCATION:** Town Hall, Council Chambers  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

▪ **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of September 8, 2014 be approved as circulated, including any items added to the Agenda.

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

**B. Reports**

**B.1 Ontario Community Infrastructure Fund – Expression of Interest, FIT.14.55**

**Recommended (Move, Second)**

THAT Council receive Staff Report FIT.14.55, entitled “Ontario Community Infrastructure Fund – Expression of Interest” for information purposes;

AND THAT the Town of The Blue Mountains has a comprehensive asset management plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” in place or will have in place by December 31, 2014;

AND THAT the comprehensive asset management plan will be publically available by December 31, 2015;

AND THAT the Bridges and Culvert Replacement Program be put forward in this application and will be completed by December 31, 2016.

## **B.2 Small Communities Fund – Expression of Interest, FIT.14.56**

### **Recommended (Move, Second)**

THAT Council receive Staff Report FIT.14.56, entitled “Small Communities Fund – Expression of Interest” for information purposes;

AND THAT the Town of The Blue Mountains has a comprehensive asset management plan that includes all of the information and analysis described in “Building Together: Guide for Municipal Asset Management Plans” in place or will have in place by December 31, 2014;

AND THAT the comprehensive asset management plan will be publically available by December 31, 2015;

AND THAT the Clarksburg Water and Wastewater Servicing Project be put forward in this application.

## **B.3 Fire Master Plan, CAO.14.10**

### **Recommended (Move, Second)**

THAT Council receive Staff Report CAO.14.10, entitled “Fire Master Plan”;

THAT Council immediately suspend the Town’s existing Fire Master Plan, pending further review by Staff and report back to Council;

AND THAT Staff be directed to review the suspended Fire Master Plan (the “Plan”) and make recommendations to Council for reviving the Plan and amending it as deemed appropriate at the time.

## **C. Adjournment**

### **Recommended (Move, second)**

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

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## **Meeting Notes**