

AGENDA The Blue Mountains Special Meeting of Council



MEETING DATE: June 14, 2016
MEETING TIME: 2:30 p.m.
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 June 14, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Reports

B.1 Town Owned Properties Workshop, CSPW.16.090

Recommended (Move, second)

THAT Council receive Staff Report CSPW.16.090 entitled "Town Owned Properties Workshop";

AND THAT Council accept the 2016 Leisure Activity Plan as presented in Attachment 1 of this report;

AND THAT Council approve the recommended proposed uses of waterfront properties as presented in Attachment 3 of this report;

AND THAT Council approve the criteria for consideration for declaring of Town owned lands as surplus as presented in Attachment 4 of this report;

AND THAT Council direct Staff to complete a comprehensive list for further Council consideration of all potential Town owned lands that could be considered as Surplus.

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 a proposed or pending acquisition of land by the municipality or local board and with regard to the municipality's land inventory.

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.

Meeting Notes
