

AGENDA The Blue Mountains Special Meeting of Council



MEETING DATE: June 27, 2016
MEETING TIME: 9:00 a.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 27, 2016 be approved as circulated, including any items added to the Agenda.

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

B. Reports

B.1 Appointment of Deputy Chief Building Official, PDS.16.90

Recommended (Move, Second)

THAT Council does hereby receive Staff Report PDS.16.90 entitled "*Appointment of Deputy Chief Building Official*";

THAT Council appoint David Black as Deputy Chief Building Official;

AND THAT Council amend By-law No. 2016-38, being a by-law to appoint a Chief Building Official and Inspectors pursuant to the *Building Code Act* so as to appoint David Black as Deputy Chief Building Official.

B.2 Gay Pride Proclamation Request (verbal)

Recommended (Move, Second)

WHEREAS the Rainbow Pride flag honours Lesbian, Gay, Bisexual and Trans-Community (“LGBT”) of all communities. The colours represent the diversity of the LGBT community. The colour Red signifies life; Orange is healing; Yellow is sunlight; Green represents nature; Blue symbolizes serenity, peace and harmony. And finally, Purple represents spirit;

THAT during the month of July 2016, Council of the Town of The Blue Mountains shall fly the Rainbow Pride Flag in recognition of The Blue Mountains’ support of members of the Lesbian, Gay, Bisexual and Trans-Community;

AND THAT The Blue Mountains encourages every person to rise above discrimination providing a safe and inclusive community for all in The Blue Mountains.

C. By-laws

C.1 Amendment to By-law No. 2016-38 being a By-law to Appoint a Chief Building Official and Inspectors Pursuant to the Building Code Act

Recommended (Move, Second)

THAT By-law No. 2016 - 43 being a By-law to amend By-law No. 2016-38, being a by-law to appoint a Deputy Chief Building Official pursuant to the Building Code Act be passed this 27th day of June, 2016.

D. 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 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to an OMB matter.

Council moved into closed session at (time) a.m.

Council moved into public session at (time) a.m.

E. Adjournment

Recommended (Move, second)

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

Meeting Notes