



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: February 21, 2017
Meeting Time: 1:00 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 February 21, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Deputations / Presentations / Public Meeting

B.1 Presentations

B.1.1 Craig Binning, Partner, Hemson Consulting Ltd., Re: Affordability Guidelines

B.2 Staff Reports

B.2.1 Affordability Policy, FAF.17.08

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.08, entitled "Affordability Policy"; and

THAT Council authorize staff to proceed with obtaining public input on the Draft Affordability Policy.

B.2.2 Debt Policy, FAF.17.15

Recommended (Move, second)

THAT Council receive Staff Report FAF.17.15, entitled "Debt Policy", and;

THAT Council adopt the attached Policy entitled "Debt Policy".

B.2.3 Wastewater Servicing Means and Methodologies, CSPW.17.029

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.029 entitled “Wastewater Servicing Means and Methodologies”;

AND THAT Council direct Staff to proceed to obtain public input on the concept that the determination of the wastewater system to be installed for a servicing extension project will be evaluated primarily on a life cycle cost basis;

AND THAT Council direct Staff to proceed with obtaining public input on whether the Town or the property owner is to be responsibility for the on-site operation and maintenance costs of grinder pumps.

C. Adjournment

Recommended (Move, second)

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