



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: June 26, 2017
Meeting Time: 10:00 a.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 June 26, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Reports

B.1 Request for Leachate Budget Increase, CSPW.17.077

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.077, "Request for Leachate Budget Increase";

AND THAT Council approve increasing the 2017 landfill operation Budget for leachate management by \$180,750 from \$236,250 to a total of \$417,000;

AND THAT Council approve the increase of the leachate haulage contract with Region of Huronia Environmental Services by \$87,500 from \$122,500 to a total of \$210,000, excluding taxes, for 2017 as part of the total \$180,750 increase;

AND THAT Council approve increasing the 2017 landfill operation Budget for leachate treatment by \$81,250 from \$113,750 to a total of \$195,000, as part of the total \$180,750 increase;

AND THAT Council approve a budget increase of \$12,000 for odour treatment and manifest fees, as part of the total \$180,750 increase.

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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to short term accommodation.

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

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

D. Adjournment

Recommended (Move, second)

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