

TO: Council of The Town of The Blue Mountains

Take Notice of the following Motions:

1. Moved That: The Recreation Committee be Dissolved.
2. Moved That: a) A new Standing Committee of Council be established with responsibility to recommend for Council's consideration actions, advise and approvals concerning all matters related to Planning issues including all Zoning and Official Plans matters and all public meetings related thereto; and, all responsibilities for matters of the former Recreation Committee except for any matter which Council may by resolution from time to time designate to be a responsibility of any other Standing Committee or of Council; and
  - b) That the interim name of the Committee be: "Planning and Recreation";  
and
  - c) That the Committee consist of seven members of Council with four designated members being responsible to attend the Committee's scheduled meetings and the remainder three members are entitled to attend any meeting but not required to attend regular scheduled meetings; and
  - d) That at the first meeting, among other matters, a Chair be named and the name of the Committee be confirmed or changed; and
  - e) That a quorum consist of three members present; and
  - f) That the rules of procedure be the same as those of Council with necessary modifications required for Committee deliberations and as may be required by the Planning Act.

The above respectively proposed by Councillor: Michael Martin