

COUNCIL AGENDA - Monday, July 12, 2004, 7:00 PM
THE BLUE MOUNTAINS COUNCIL CHAMBERS

Call to Order

Declaration of Pecuniary Interest

Minutes - June 28, 2004, Special Meeting July 5, 2004

Correspondence - 1 - 19, previously circulated

Delegations

7:15 pm - PUBLIC MEETING - Assume and close, intention to sell portions of road allowance

7:30 pm - PUBLIC MEETING - Eagleson, Lot 23, Plan 395, Bay Street, rear yard setback reduction

7:35 pm - PUBLIC MEETING - Woodhouse, Lot 23, Concession 12, farm building within 50 metre setback

New and Unfinished Business

1. Meeting date / B. Comish

Motions

2. Accounts

By-laws

3. Assume, Close (2) - Part of Carmichael Crescent (7:15 Public Meeting)

4. Zoning (2) - Eagleson, Woodhouse (7:30, 7:35 Public Meetings)

5. Confirmation of Council Business

Reports ADOPT (Consent Agenda)

6. Personnel Committee Report - June 29 & 30, 2004

7. Property Committee Report - July 5, 2004

8. Public Works Committee Report - June 29 & July 5, 2004

9. Environment Services Committee Report - June 16 & 28, 2004

10. Tourism Committee minutes - July 2, 2004

11. Finance Committee minutes - May 25, June 7, 2004

Minutes RECEIVE (Consent Agenda)

12. BIA minutes - June 2, 2004

13. G.S.C.A. minutes - May 19, 2004

14. Nottawasaga Bay Municipal Services Board minutes - June 4, 2004

15. Management Team minutes - June 8, 2004

16. CAUSE Committee minutes - June 11, 2004

Adjournment

Future Council - July 26, August 9, 30, September 13, 27, October 11 (**Thanksgiving**), 25

Special Meetings - July 19, August 16, September 6 (**Labour Day**), 20, October 4, 18

Public Consultation - ATV Use - July 24, 2004, 9:30 am

Property Committee - To be scheduled