

AGENDA: The Blue Mountains Special Council Meeting Rev. Nov. 26/09



MEETING DATE: November 30, 2009
MEETING TIME: 7:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of November 30, 2009 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest**

B. 2010 Budget Deputations/Presentations

Justification Reports Tab - Enhancement

1. Downtown Incentive Program
2. Fire Services Apparatus and Equipment Maintenance
3. Events and Youth Initiatives Coordinator
4. Tomahawk Golf Course Integrated Pest Management Accreditation

C. Staff Reports

2010 Draft Budget Binders as previously circulated

D. Motions

Recommended (Move, second)

THAT Council does hereby approve the proposed 2010 Budget for release to the public;

AND THAT Council authorize staff to schedule a public meeting to discuss the proposed budgets at the next regular council meeting of December 14, 2009.

E. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council;

AND further that at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board;

AND regarding consideration and review of non-residential development charges.

Council moved into closed session at pm.

Council moved into public session at pm.

F. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.