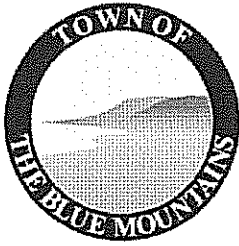


AGENDA: The Blue Mountains Special Council Meeting



MEETING DATE: September 9, 2009
MEETING TIME: 8:00 pm
LOCATION: L.E. Shore Memorial Library
PREPARED BY: Stephen Keast, Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Special Meeting Agenda of September 9, 2009 be approved as circulated, including any items added to the Agenda.

▪ **Declaration of Pecuniary Interest**

B. Deputations

None

C. Correspondence

Terry Smith, North East Grey Health Clinics Inc. Fundraising Event

D. Motions

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains does hereby support and endorse the proposed Casino Evening to be held on October 24, 2009, at the Beaver Valley Community Centre as a North East Grey Health Clinics Inc. Community Family Health Centre Fundraising Event.

E. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn.

September 4, 2009

46 Meadow Lane
Meaford, ON N4L 1X8

Mr. Paul Graham, CAO
Town of the Blue Mountains
PO Box 310
26 Bridge St E
Thornbury, ON N0H 2P0

Dear Paul:

RE: CASINO FUND RAISING EVENT

As per your conversation with Lynn Johnson, we very much would like to follow up our annual **Wine Appreciation & Food Pairing Event** (October 24th) with a Casino Evening. All revenue raised from the Casino Evening will be donated to the **North East Grey Health Clinics Inc.** to aid in the building of our **Community Family Health Centres**.

Typically, 175 to 200 people attend our wine event so we see this as an opportune time to garner some additional financial support from the community.

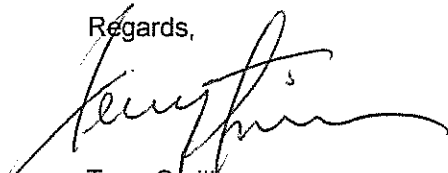
As Lynn explained to you, we require a letter from the Town expressing your support and authorizing us to hold the event on Town property.

The time lines in receiving the necessary approvals for the gaming license have become very tight so, as soon as the letter of approval is ready, we would appreciate that it be immediately e-mailed to me at smith1948@sympatico.ca.

Should you have any questions pertaining to the event I can be reached at (bus) 519.599.7979 or (res) 519.538.5658.

Thank you very much for your support

Regards,



Terry Smith

Enclosure/ Letter sample to be sent to the Alcohol & Gaming Commission of Ontario

SAMPLE ONLY

Gaming & Lottery Dept
Alcohol & Gaming Commission of Ontario
Ste 200-300, 90 Sheppard Ave E
Toronto, Ontario
M2N 0A4

Dear Sir/Madam:

The council of The Town of The Blue Mountains has approved the rental of the Beaver Valley Community Centre for a charitable fund raising event on October 24th 2009. The activity being held will be a **Wine Appreciation & Food Pairing** seminar, followed by a Casino fund raising event.

The coordinator of the event is Mr. Terry Smith, 46 Meadow Lane, Meaford, Ontario. Mr. Smith will be assisted by the board members and volunteers of **North East Grey Health Clinics Inc.**

All proceeds from the Casino event will be given to the **North East Grey Health Clinics Inc., Charitable number 83371 8950 RR0001**, to aid in the building of our much needed Community Family Health Centre.

Please find attached the documentation you have requested from **North East Grey Health Clinics Inc.** and **The Town of the Blue Mountains** to support approval of a gaming license.

If you have any questions please do not hesitate to contact me.

Yours sincerely,

Terry Smith
519 538-5658
smith1948@sympatico.ca