

COUNCIL AGENDA - Monday, September 27, 2004, 7:00 PM
THE BLUE MOUNTAINS COUNCIL CHAMBERS

Call to Order

Declaration of Pecuniary Interest

Minutes -August 30, 2004, Special Meeting September 1, 2004 (**previously circulated September 8**)
Special Meetings September 16, 20, 2004

Correspondence - 1 - 22, previously circulated

Delegations

None

New and Unfinished Business

1. Vacancy on Council - Consideration of process to fill vacancy
2. Procedural By-law Amendments - Deputation and Procedure Form (final draft for review), Others
3. Habitat for Humanity - Consideration of site

Motions

4. Accounts
5. Sign By-law Variances (4)
6. Tenders (2) - Sidewalk/boulevard improvements Highway 26 East, Sidewalk replacement Bruce Street Ph. 2

By-laws

7. Monterra Road - Speed limit reduction (60 km/hr) O.P.P. recommendation
8. Stop sign placement - Third Line and 12 Sideroad, Townline and Grey Road 19
9. Confirmation of Council Business

Reports ADOPT (Consent)

8. Environment Services Committee Report - August 25 and 30, 2004
9. Personnel Committee Report - September 9, 2004
10. Parks and Harbour Committee Report - September 9, 2004
11. Public Works Committee Report - September 21, 2004
12. Fire Services Committee Report - September 22, 2004 (to be circulated Thursday, September 23)

Minutes RECEIVE (Consent)

13. B.V.C.C. Committee of Management minutes - April 21, July 8, August 25, 2004 (**previously circulated**)
14. G.S.C.A. minutes - July 14, 2004 (**previously circulated**)
15. Thornbury B.I.A. minutes - August 4, 2004 (**previously circulated**)
16. CAUSE Committee minutes - August 27, 2004 (**previously circulated**)
17. Police Services Board minutes - June 16, 2004
18. CAUSE Committee minutes - September 3, 2004
19. Development Review Committee minutes - September 16, 2004
20. L.E. Shore Memorial Library Board minutes - September 20, 2004

Other

Adjourn

Future Council - October 13 (**Wednesday**), 25, November 15, 29, December 13

Special Meetings - September 20, October 4, 18, November 1, 22, December 6, 20

*** Property Committee - Sept. 27, 5:30 pm Personnel Committee - Oct, 5, 7:00 pm