



Agenda

The Blue Mountains, Special Committee of the Whole Meeting – 2020 Budget

Meeting Date: February 3, 2020 REVISED
Meeting Time: 8:45 a.m.
Location: Town Hall, Council Chambers
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of February 3, 2020 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Staff Report/Presentation

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

- B.2 Presentation from Peter Simcisko, Manager, Manager, Watson & Associates
Re: Blue Mountains Fees Review**
- B.3 Review of Draft 2020 Planning and Development Services Budget**
- B.4 Consideration of any January 30, 2020 Special Committee of the Whole Agenda items
not considered at the January 30, 2020 Meeting**

NOTE: The Committee will break for lunch and will reconvene at 1:00 pm

B.5 Review of Committees of Council Draft 2020 Budgets:

- B.5.1 Sustainability Advisory Committee**
- B.5.2 Joint Municipal Physician Recruitment Committee**
- B.5.3 Communications Advisory Committee**
- B.5.4 Transportation Committee**
- B.5.5 Grants and Donations Committee**
- B.5.6 Economic Development Advisory Committee**
- B.5.7 Agricultural Advisory Committee**

- B.6 Review of Draft 2020 Library Budget**
- B.7 Follow-up from Previous Budget Items Requested**
- B.8 Additions to the Draft 2020 Budget**

**NOTE: Any of the above Agenda items not considered on February 3, 2020 will be considered
at the February 4, 2020 Special Committee of the Whole Meeting.**

C. Adjournment

Recommended (Move, second)

THAT this Special Committee of the Whole does now adjourn at (time) p.m. to meet
again at the call of the Chair.