



# Committee Report

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## The Blue Mountains Special Committee of the Whole

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

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### Staff Report/Presentation

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**B.2 Presentation from Peter Simcisko, Manager, Watson & Associates**  
**Re: Blue Mountains Fees Review**

No Recommendations made by Committee

**B.3 Review of Draft 2020 Planning and Development Services Budget**

(a) THAT Council approve the proposed 2020 Planning Services Budget, as presented, for inclusion in the 2020 Draft Budget, including the Proposed Fees and Capital Projects, as revised, Carried.

(b) THAT Council approve the proposed 2020 Development Engineering Budget, as presented, for inclusion in the 2020 Draft Budget, Carried.

**B.4 Consideration of any January 30, 2020 Special Committee of the Whole Agenda items not considered at the January 30, 2020 Meeting**

**B.4.1 Review of Draft 2020 Fire Services Budget**

THAT Council approve the proposed 2020 Fire Services Budget, as presented, for inclusion in the 2020 Draft Budget, including proposed fees and charges and 2020 capital projects as presented, Carried.

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

### **B.5.1 Sustainability Advisory Committee**

(a) THAT Council approve the proposed 2020 Sustainability Advisory Committee Budget as presented, for inclusion in the 2020 Draft Budget, with the following revision:

1. Move \$75,000 “Purchased Services” to a Reserve Fund for future Sustainability Advisory Committee projects, Carried.

(b) THAT Council request that the Sustainability Advisory Committee provide input to Council regarding the mandate of the Committee moving forward, including the options to move to a “Community Committee” that includes The Blue Mountains staff representation, or to continue status quo as a Committee of Council, Carried.

### **B.5.2 Joint Municipal Physician Recruitment Committee**

(a) THAT Council approve the proposed 2020 Joint Municipal Physician Recruitment Committee Budget as presented, for inclusion in the 2020 Draft Budget, with the following revision:

1. Move \$15,000 “Purchased Services” to a Reserve Fund for a Physician Recruitment Implementation Plan, Carried.

(b) THAT Council request that the Joint Municipal Physician Recruitment Committee provide input to Council regarding the mandate of the Committee moving forward, including the options to move to a “Community Committee” in consultation with the North East Grey Health Clinic that includes The Blue Mountains staff representation, or to continue status quo as a Committee of Council, Carried.

### **B.5.3 Communications Advisory Committee**

The Communications Advisory Committee Budget will be discussed further at the February 4, 2020 Special Committee of the Whole Meeting – Budget.

### **B.5.4 Transportation Committee**

(a) THAT Council approve the proposed 2020 Transportation Committee Budget as presented, for inclusion in the 2020 Draft Budget, Carried.

(b) THAT Council request that the Transportation Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a “Community Committee” that includes The Blue Mountains staff representation or to continue status quo as a Committee of Council, Carried.

#### **B.5.5 Grants and Donations Committee**

(a) THAT Council approve the proposed 2020 Grants and Donations Committee Budget as presented, for inclusion in the 2020 Draft Budget, with the following revision:

1. Revising the Interfunctional Transfer to \$15,000 from \$30,000, Carried.

(b) THAT Council request that the Grants and Donations Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a Community Committee or Community Foundation that includes The Blue Mountains staff representation or to continue status quo as a Committee of Council, Carried.

#### **B.5.6 Economic Development Advisory Committee**

The Economic Development Advisory Committee Budget will be discussed further at the February 4, 2020 Special Committee of the Whole Meeting – Budget.

#### **B.5.7 Agricultural Advisory Committee**

(a) THAT Council approve the proposed 2020 Agricultural Advisory Committee Budget as presented, for inclusion in the 2020 Draft Budget, Carried.

(b) THAT Council request that the Agricultural Advisory Committee provide input to Council regarding the mandate of the Committee moving forward, including the option to move to a Community Committee that includes The Blue Mountains staff representation or to continue status quo as a Committee of Council, Carried.

#### **B.6 Review of Draft 2020 Library Budget**

The 2020 Draft Library Budget will be discussed further at the February 4, 2020 Special Committee of the Whole Meeting – Budget.

#### **B.7 Follow-up from Previous Budget Items Requested**

None

#### **B.8 Additions to the Draft 2020 Budget**

None