



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** May 24, 2017 REVISED  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chamber  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of May 24, 2017 be approved as circulated, including any items added to the Agenda.

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

### B. Deputations / Presentations / Staff Reports

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#### B.1 Presentation to John Caswell, Manager of Water and Wastewater Services / Assistant Director, 29 Years of Dedicated Service

#### B.2 Staff Reports

##### B.2.1 Asset Management Policy and Strategy, FAF.17.68

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.68, entitled "Asset Management Policy and Strategy";

AND THAT Council approve the Draft Asset Management Policy as attached;

AND THAT Council approve the Draft Asset Management Strategy as attached.

##### B.2.2 Robert Voigt MA, MCIP, RPP Project Manager Planning Group and Kim Pilon EIT Junior Engineer Municipal Infrastructure Group - WSP Re: Infrastructure Level of Service – Workshop #1

## **C. Closed Session**

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**Recommended** (Move, second)

THAT, with regard to subsection 239 of the Municipal Act, 2001, this Council does now move into closed session in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, labour relations or employee negotiations and with regard to personnel matters.

Council moved into closed session at (time) pm.

Council moved into public session at (time) pm.

## **D. Adjournment**

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**Recommended** (Move, second)

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