



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: September 21, 2017 REVISED
Meeting Time: 4:15 p.m.
5:00 p.m. Recolour Grey Workshop
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 September 21, 2017 be approved as circulated, including any items added to the Agenda.

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

B. Motions and Staff Reports

B.1 Budget Increase Request for Clean Water and Wastewater Fund Projects, CSPW.17.098

Recommended (Move, second)

THAT Council receive Staff Report CSPW.17.098 entitled, "Budget Increase Request for Clean Water and Wastewater Fund Projects";

AND THAT Council approve increasing the budget by \$140,000 from \$360,000 to \$500,000 for the Thornbury Wastewater Treatment Plant and Thornbury Water Treatment Plant Roof Replacement project, with the additional funding coming from the Wastewater and Water Asset Replacement Reserve Fund at \$70,000 each;

AND THAT Council approve increasing the budget by \$140,000 from \$360,000 to \$500,000 for the Elgin and Moore Sewage Pumping Station Upgrades project, with the additional funding coming from the Wastewater Asset Replacement Reserve Fund;

AND THAT Council approve increasing the budget by \$440,000 from \$360,000 to \$875,000 for the Craigleith Wastewater Treatment Plant and Thornbury Wastewater Treatment Plant Ultra Violet Disinfection Unit Replacements, with the additional funding coming from the Wastewater Asset Replacement Reserve Fund; and,

AND THAT Council direct Staff to bring back a Staff Report once the Craigleith Wastewater Treatment Plant and Thornbury Wastewater Treatment Plant Ultra Violet Disinfection Unit Replacements tender is awarded to inform Council of final costs.

C. Closed Session

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:

- i) labour relations or employee negotiations, and with regard to personnel matters;
- ii) personal matters about an identifiable individual, including Town or local board employees, and with regard to correspondence received;
- iii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review;
- iv) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters

Council moved into closed session at (time) p.m.

Council moved into public session at (time) p.m.

D. Council Workshop – Recolour Grey (5:00 p.m.)

D.1 Recolour Grey Workshop to receive input on “Recolour Grey”, the Grey County Official Plan Update

E. Adjournment

Recommended (Move, second)

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