



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** August 21, 2017  
**Meeting Time:** 9:00 a.m.  
**Location:** Town Hall, Council Chambers  
**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 August 21, 2017 be approved as circulated, including any items added to the Agenda.

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

### B. Correspondence as previously circulated

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B.1 George Weider, Home Horizon For Council consideration  
Barbara Weider House Re: Request for Support

### C. Motions and Staff Reports

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**C.1 Authorization to Execute the 2017 Centurion Agreement with the Blue Mountain Village Association, CSPW.17.082**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.17.082 entitled "Authorization to Execute the 2017 Centurion Agreement with the Blue Mountain Village Association";

AND THAT Council authorize the Mayor and Clerk to execute a Centurion Agreement with the Blue Mountain Village Association.

## **C.2 Scott Hill, The Touch of Taryn – Noise By-Law Relief Request, FAF.17.105**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.17.105 “Scott Hill/The Touch of Taryn – Noise By-law Relief Request”; and

THAT Council provide direction to staff in response to a request for relief from the provisions of the Noise By-law for a charity baseball tournament at Moreau Park, 76 Victoria Street, on August 26, 2017 from 8:00 a.m. to 10:30 p.m.

## **D. 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:

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

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

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

## **E. Adjournment**

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**Recommended** (Move, second)

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