



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** February 5, 2019  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**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 February 5, 2019 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 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

### B. Public Comment Period

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

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. 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.

## **C. Staff Reports and Presentations**

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### **C.1 Development Charges Follow Up Report, FAF.19.021**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.021, entitled “Development Charges Follow-up Report”;

AND THAT Council direct staff to release the Development Charges Background Study and By-law to the Public on February 6, 2019.

#### **C.1.1 Presentation: Sam Dinsmore, Deputy Treasurer/Manager of Accounting & Budgets Re: Development Charges Follow-up**

#### **C.2 Presentation: Reg Russwurm, MBA, P.Eng., Director of Infrastructure & Public Works Re: Environmental Assessment Process**

### **C.3 Leachate Management Options Review, CSPW.19.021**

**Recommended** (Move, second)

THAT Council receive Staff Report CSPW.19.021, entitled “Leachate Management Options Review” for their information.

#### **C.3.1 Presentation: Reg Russwurm, MBA, P.Eng., Director of Infrastructure & Public Works Re: Solid Waste Disposal Site Leachate Management**

## **D. Adjournment**

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**Recommended** (Move, second)

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