



Agenda

The Blue Mountains, Special Committee of the Whole
Meeting – 2019 Budget

Meeting Date: February 12, 2019
Meeting Time: 8:45 a.m.
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 February 12, 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. Deputation/Staff Report/Presentation

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

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

B.2 Review of Library and Museum Draft 2019 Budget

B.3 Review of Grey Sauble Conservation Authority 2019 Budget

B.4 Summary of Draft 2019 Budget as Reviewed and Recommended at the Special Committee of the Whole Meetings of February 7, 8, 11 and 12, 2019.

B.4 Deputations (1:00 pm)

B.4.1 Jory Pritchard Kerr, Executive Director, Collingwood General and Marine Hospital Foundation (“CGMH”), Jack Duffy, Board Chair, CGMH and Kevin Campbell, Hospital Chairman

Re: Request for Financial Support of CGMH Redevelopment Project

B.4.2 Municipal Property Assessment Corporation (“MPAC”)

C. Adjournment

Recommended (Move, second)

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