



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: December 10, 2018
Meeting Time: 12:15 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance were Interim Chief Administrative Officer Shawn Everitt, Director of Human Resources Jennifer Moreau and Director of Planning and Development Services Nathan Westendorp.

- **Approval of Agenda**

Moved by: Rob Sampson

Seconded by: Odette Bartnicki

THAT the Agenda of December 10, 2018 be approved as circulated, including any items added to the Agenda, Carried.

- **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.

None

B. Closed Session

Moved by: Rob Potter

Seconded by: Jim Uram

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 personal matters about an identifiable individual, including Town or local board employees, and with regard to Committee Appointments, Carried.

Council moved into closed session at 12:18 p.m.

Council moved into public session at 12:55 p.m.

Council then provided the following direction:

Moved by: Odette Bartnicki

Seconded by: Peter Bordignon

THAT Council direct Staff to follow up with reference checks for those individuals identified for public appointments, and to include the public appointments on the December 17, 2018 Council Meeting to formalize the public and Council appointments;

AND THAT Council direct Staff to re-advertise for the committees that did not receive the requisite number of applications, being the Agricultural Advisory Committee, the Abandoned Orchard Committee and the Communications Advisory Committee, Carried.

C. Motion

C.1 Appointment to The Blue Mountains Attainable Housing Corporation

Moved by: Peter Bordignon

Seconded by: Andrea Matrosovs

THAT Mayor Alar Soever and Councillor Rob Sampson are appointed as Council representatives to The Blue Mountains Attainable Housing Corporation for the 2018 – 2022 term of Council, Carried.

D. Adjournment

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT this Special Meeting of Council does now adjourn at 1:02 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk