



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: August 1, 2019 REVISED
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of August 1, 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.

- **Adoption of Consent Agenda**

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

Recommended (Move, second)

THAT the Consent Agenda of August 1, 2019 be adopted as circulated, less any items requested for separate review and discussion.

B. Public Comment Period

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. Correspondence

C.1 Suzanne Craig, Office of the Integrity Commissioner

Re: Opinion as to whether a Council Member may submit correspondence to Council as a Member of the Public

C.2 Municipality of Grey Highlands – Notice of Public Meeting

Re: Application for Zoning By-law Amendment – Municipal Wide

D. Motions and Staff Reports

D.1 Verbal Update: Concerns regarding Town Lands, being portions of the unopened road allowances at Victoria and Bay Streets

Recommended (Move, second)

THAT Council receive the verbal update in response to concerns regarding Town lands, being portions of the unopened road allowances at Victoria and Bay Streets.

E. Consent Agenda

Reports List (Adopt)

E.1 Special Committee of the Whole Report dated July 29, 2019

F. 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) the receiving of advice that is subject to solicitor/client privilege, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to correspondence received;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land; and
- iii) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization, and with regard to receipt of the draft Blue Mountains Attainable Housing Corporation, "Request for Information" document for Council information

G. Adjournment

Recommended (Move, second)

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