



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: June 11, 2019
Meeting Time: 8:30 a.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 save Councillor Andrea Matrosovs absent due to family illness. Deputy Mayor Bartnicki vacated the meeting at 9:08 am

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Planning & Development Nathan Westendorp, Director of Enforcement Services and Fire Chief Rob Collins and Communications and Economic Development Coordinator Tim Hendry.

▪ Approval of Agenda

Moved by: Odette Bartnicki

Seconded by: Rob Potter

THAT the Agenda of June 11, 2019 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. Notice of Motion

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.

None

B.2 Councillor Rob Potter Notice of Motion

Note: At the June 10, 2019 Committee of the Whole Meeting, Councillor Rob Potter provided the following Notice of Motion. In accordance with the Town Procedural By-law 2018-20, the Notice of Motion requires a mover and a seconder for the motion to be put before Council.

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Council waive the provisions of the Town's Procedural By-law 2018-20 as it relates to the requirement to provide one clear day notice for the scheduling of a Special Meeting of Council;

AND THAT Council direct staff to schedule a Special Meeting of Council on Tuesday, June 11, 2019 to consider the following Notice of Motion:

THAT Mayor Soever in consultation with the Sub-Committee of the Sustainability Committee be instructed to issue a press release to clarify Council's resolution passed on June 3, 2019 regarding single use plastics confirming that:

1. The Town will engage in a public media program that encourages all residents and taxpayers to reduce their use of single use plastics wherever they can, and
2. That the Town will engage in a public media program to encourage all residents and taxpayers to participate in the consultation and planning to be completed by the Town of The Blue Mountains Sustainability Committee on the reduction and possible banning of single use plastics in The Blue Mountains

Deputy Mayor Bartnicki vacated the meeting at 9:08 am.

Council then voted on the motion, Carried.

C. Adjournment

Moved by: Rob Potter

Seconded by: Rob Sampson

THAT this Special Meeting of Council does now adjourn at 9:10 a.m. to meet again at the call of the Chair.

Alar Soever, Mayor

Corrina Giles, Town Clerk