



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: May 10, 2019
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

Mayor Alar Soever called the meeting to order with all members in attendance save Councillor Peter Bordignon absent due to a previous commitment.

Also in attendance Director of Human Resources Jennifer Moreau.

Approval of Agenda

Moved by: Odette Bartnicki

Seconded by: Rob Sampson

THAT the Agenda of May 10, 2019 be approved as circulated, including any items added to the Agenda, being the removal of Agenda Item C. Closed Session, 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.

Councillor Sampson declared a pecuniary interest in Agenda item "D.1 Selection and Confirmation of Board Appointment, The Blue Mountains Public Library Board" as it relates to an identifiable person who is a neighbour to him.

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.

None

C. Closed Session

Removed from the Agenda

D. Motions and Staff Reports

D.1 Selection and Confirmation of Board Appointment, The Blue Mountains Public Library Board

Councillor Rob Sampson vacated the Council Chamber before consideration of The Blue Mountains Public Library Board Appointment, having earlier declared an interest regarding this item.

Moved by: Rob Potter

Seconded by: Odette Bartnicki

THAT Dorothy Cammaert and Gary Zalot are hereby appointed to The Blue Mountains Public Library Board, for the 2018-2022 term of Council, Carried.

E. Adjournment

Moved by: Odette Bartnicki

Seconded by: Andrea Matrosovs

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

Alar Soever, Mayor

Corrina Giles, Town Clerk