



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: August 26, 2019 REVISED
Meeting Time: 10:30 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 26, 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. 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. Motions and Staff Reports

C.1 Rural Economic Development Grant Application, FAF.19.167

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.167, entitled "Rural Economic Development Grant Application" for information;

AND THAT Council authorizes staff to apply for the Rural Economic Development Grant through the Ontario Ministry of Agriculture, Food and Rural Affairs.

D. By-law

D.1 Appointment of Interim Fire Chief

Recommended (Move, second)

THAT By-law No. 2019- 38 being a By-law to Appoint an Interim Fire Chief for the Town of The Blue Mountains be passed this 26th day of August, 2019.

E. 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 security of the property of the municipality or local board and with regard to the Town's electronic records;
- ii) personal matters about an identifiable individual, including municipal or local board employees, and with regard to consideration of the applications for the Grants and Donations Committee;
- iii) 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;
- iv) 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
- v) personal matters about an identifiable individual, including municipal or local board employees, labour relations or employee negotiations and with regard to personnel matters.

F. 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.