



# Agenda

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## Thornbury Business Improvement Area

**Meeting Date:** September 4, 2019  
**Meeting Time:** 8:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by** Donna Gorrie, Recording Secretary

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### A. Call to Order

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#### A.1 Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of September 4, 2019 be approved as circulated.

#### A.2 Declaration of Pecuniary Interest and general nature thereof:

#### A.3 Previous Minutes

**Recommended** (Move, second)

THAT the Thornbury BIA Minutes of August 7, 2019 be adopted as circulated.

### B. Deputations

### C. Meeting

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C.1 Thornbury BIA Procedural By-law Review 2013-1: presentation from C. Giles, Clerk for The Town of The Blue Mountains will provide a brief verbal summary of the steps required to revise the By-law.

C.2 Correspondence from Thornbury Auto, Diversified Transportation Services and Lakeshore Manufacturing. The Board should draft a response for C. Giles to include in a report to Council for the September 16 Committee of the Whole.

Motion to be drafted at the meeting.

C.3 Closed Session:

THAT with regard to subsection 239 of the Municipal Act 2001, the Thornbury Business Improvement Area Board of Management 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 labour relations or employee negotiations and with regard to personnel matters.

The Thornbury Business Improvement Area Board of Management moved into closed session at    a.m.

The Thornbury Business Improvement Area Board of Management moved out of closed session at    a.m.

C.4    Events committee update - review of Apple Harvest Festival (AHF)

C.5    Economic Development Advisory Committee (EDAC) update: Tony Poole

Adjournment

**Recommended** (Move, second)

THAT this meeting does now adjourn at (time) to meet again on October 2, 2019 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.