



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: September 23, 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

- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 23, 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. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239(3.1) of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board, and with regard to the Short Term Accommodation Licensing Committee

Council moved into closed session at am
Council rose from closed session at am

D. Presentations/Reports

D.1 Execution of Agreement between Michael Seguin and Town of The Blue Mountains, FAF.19.200

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.200, entitled “Execution of Agreement between Michael Seguin and Town of The Blue Mountains”;

AND THAT Council authorize the Mayor and Clerk to execute an Agreement with Michael Seguin as contained in Attachment 1 of this report.

D.2 Presentation: Brad Dargel, Senior Consultant, MTAG Paralegal Professional Corporation

D.3 Re-assessment Impacts and Tax Burden Shifts, FAF.19.182

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.182, entitled “Re-assessment Impacts and Tax Burden Shifts” for information purposes.

E. 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.