



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: September 25, 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 25, 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. Staff Reports

C.1 Authorization to Purchase 171 King Street East, FAF.19.203

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.203, entitled “Authorization to Purchase 171 King Street East”;

AND THAT Council approve the purchase of 171 King Street East, the subject property being the former Foodland at a cost of \$1,600,000;

AND THAT Council authorize the Mayor and Town Clerk to execute all required documentation to compete the land purchase and acquisition transactions at the satisfaction of Legal Counsel:

AND THAT Council authorize staff to include 171 King Street East as part of The Blue Mountains Attainable Housing Corporations Request for Information (RFI) as a potential site to be considered for attainable housing.

D. 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.