



# Minutes

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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

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## A. Call to Order

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Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Supervisor, By-Law Enforcement /Municipal Prosecutor Wayne DeWitt, Tax Collector Kris Couture

### ▪ Approval of Agenda

Moved by: Peter Bordignon      Seconded by: Odette Bartnicki

THAT the Agenda of September 23, 2019 be approved as circulated, with Agenda item D.1 Execution of Agreement between Michael Seguin and Town of The Blue Mountains, FAF.19.200, being considered in advance of the 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.

None

## B. Public Comment Period

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### 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



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

Moved by: Peter Bordignon      Seconded by: Andrea Matrosovs

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

AND THAT Council direct staff to forward Staff Report FAF.19.182 to Grey County and request that Grey County commission a similar report which includes growth across the entire County for the purposes of revenue projections for the 2020 Grey County budget and beyond

Mayor Soever requested a recorded vote:

Deputy Mayor Bartnicki	Yay
Councillor Bordignon	Yay
Councillor Matrosovs	Yay
Councillor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay

The motion is Carried.

**E. Adjournment**

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Moved by: Odette Bartnicki      Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 11:08 a.m. to meet again at the call of the Chair, Carried.

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Alar Soever, Mayor

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Corrina Giles, Town Clerk