



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: September 30, 2019
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

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

Also in attendance Chief Administrative Officer Shawn Everitt, Solicitor John Metras, Director of Planning and Development Services Nathan Westendorp, Director of Community Services Ryan Gibbons.

▪ Approval of Agenda

Moved by: Odette Bartnicki Seconded by: Andrea Matrosovs

THAT the Agenda of September 30, 2019 be approved as circulated, including any items added to the Agenda, 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

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

C. Training

C.1 Fred Dean

Re: Presentation to Council of the Town of The Blue Mountains, "One Year In"

Fred Dean provided training to Council regarding their role as members of Council

D. Adjournment

Moved by: Rob Potter

Seconded by: Andrea Matrosovs

THAT this Special Meeting of Council does now adjourn at 4:00 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk