



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: November 8, 2019 REVISED
Meeting Time: 8:45 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 November 8, 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. Reports

C.1 “Ledge Leadership” Request for Letter of Support from the Town of The Blue Mountains (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the request for a letter of support from “Ledge Leadership” to accompany their grant application to the Canada Infrastructure Program - Community, Culture and Recreation Funding Stream;

AND THAT Council request Mayor Soever provide Ledge Leadership with the requested letter of support to accompany their grant application.

C.2 “Marsh Street Centre” Request for Letter of Support from the Town of The Blue Mountains (verbal)

Recommended (Move, second)

THAT Council of the Town of The Blue Mountains acknowledges receipt of the request for a letter of support from the “Marsh Street Centre” to accompany their grant application to the Canada Infrastructure Program - Community, Culture and Recreation Funding Stream;

AND THAT Council request Mayor Soever provide the Marsh Street Centre with the requested letter of support to accompany their grant application.

D. Closed Session

NOTE: The first portion of the Closed Session will include a bus tour that will commence and end at the Town Hall. The bus tour will include Council and Staff Members. Following the bus tour, Council will break for lunch. The open session of the meeting will continue at Agenda item E.1 following the lunchbreak.

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 with regard to the process for Land Use Planning, Development Engineering Practise and Building Procedures;

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.

Council moved into closed session at a.m.

Council moved into public session at a.m.

E. Training

- E.1 Planning and Development Services Management Team
Re: Training Land Use Planning, Development Engineering Practise and Building
Procedures**

F. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.