



# Agenda

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The Blue Mountains,

Special Committee of the Whole Meeting

**Meeting Date:** November 15, 2019  
**Meeting Time:** 10:00 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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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of November 15, 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. Staff Reports, Deputations, Correspondence

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**Finance, Administration, Enforcement and Fire Reports**

**To be chaired by Councillor Rob Sampson**

### B.1 Deputations, if any

None

### B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 ten minutes is allotted to receive public comments regarding staff reports included on the Agenda. 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.

### **B.3 Staff Reports**

#### **B.3.1 Facilities Asset Management Plan, FAF.19.209**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.19.209 entitled “Facilities Asset Management Plan”;

AND THAT Council approves the Facility Asset Management Plan as included as Attachment #1;

AND THAT Council endorse the inclusion of a Manager of Facility and Fleet as an addition to the 2020 budget for Council’s consideration.

### **C. Adjournment**

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**Recommended** (Move, second)

THAT this Special Committee of the Whole does now adjourn at (time) a.m. to meet again at the call of the Chair.