



Minutes

The Blue Mountains, Special Meeting of Council

Meeting Date: October 28, 2019
Meeting Time: 12:45 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 save Deputy Mayor Odette Bartnicki absent due to illness.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, and Director of Planning and Development Services Nathan Westendorp

▪ Approval of Agenda

Moved by: Rob Sampson Seconded by: Rob Potter

THAT the Agenda of October 28, 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. Closed Session

Moved by: Rob Potter Seconded by: Jim Uram

THAT with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to a personal matters about an identifiable individual, including municipal or local board employees and with regard to review of applications received for appointment to the Committee of Adjustment, Carried.

Council moved into closed session at 12:47p.m.

Council moved into public session at 1:03 p.m.

Mayor Soever reported out of Closed Session noting that Council met in closed session to review applications received for the Committee of Adjustment and directed staff to proceed to reference checks on selected applicant.

D. Adjournment

Moved by: Jim Uram Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 1:05 p.m. to meet again at the call of the Chair, Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk