Minutes

Thornbury Business Improvement Area Special Meeting

Meeting Date: May 5, 2020
Meeting Time: 3:00 p.m.
Location: Town Hall, Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

Chair George Matamoros called the meeting to order at 3:06 p.m. with Board members Matthew Cundy, Renee DesRochers, Melanie Johns, Tony Poole, and Deputy Mayor Potter present.

Town staff present was Town Clerk Corrina Giles.

A.1 Approval of Agenda

Moved by: Tony Poole Seconded by: Deputy Mayor Rob Potter

THAT the Agenda of May 5, 2020 be approved as circulated, including any additions to the agenda

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay

The motion is Carried.

A.2 Declaration of Pecuniary Interest and general nature thereof

None

Town Clerk Corrina Giles explained the process for declaring a pecuniary interest, per the advice of the Town’s Integrity Commissioner. Corrina noted members shall file the written notice of the pecuniary interest with the Assistant and declare the pecuniary interest during the meeting. At the point in the meeting when the item is to be addressed, the member shall re-announce his or her pecuniary interest, mute his or her microphone, and deactivate his or her camera.
B. Deputations and Public Comment Period

B.1 Deputations, if any

B.2 Public Comment Period (each speaker is allotted three minutes)
NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area matters 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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda will be read at the meeting by the Executive Assistant.

The Executive Assistant confirmed that notice of the meeting was provided to the public and no comments were received.

C. Meeting

C.1 Staff Reports

C.1.1 Thornbury Business Improvement Area, Amendment to Procedural By-law to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.090

Moved by: Tony Poole  Seconded by: Renee DesRochers

THAT the Board of Management of the Thornbury Business Improvement Area receives Staff Report FAF.20.090, entitled “Thornbury Business Improvement Area, Amendment to Procedural By-law 2013-1 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT the Board of Management of the Thornbury Business Improvement Area approves the draft By-law attached to Staff Report FAF.20.090 that amends Procedural By-law 2013-1 to allow electronic participation by the Board of Management of the Thornbury Business Improvement Area in a meeting during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act, and to be counted in determining a quorum

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay
The motion is Carried.
D. By-laws

D.1 By-law to Amend Procedural By-law 2013-1 to Allow Electronic Participation in an Emergency, by the Board of Management of the Thornbury Business Improvement Area

Moved by: Matthew Cundy  Seconded by: Renee DesRochers

THAT By-law 2020-1 being a By-law to Amend Procedural By-law 2013-1 to allow electronic participation in an emergency, by the Board of Management of the Thornbury Business Improvement Area, be passed this 5th day of May, 2020

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay
The motion is Carried.

E. Notice of Meeting Dates

May 6, 2020
Town Hall, Council Chambers

F. Adjournment

Moved by: Tony Poole  Seconded by: Deputy Mayor Rob Potter

THAT this meeting does now adjourn at 3:15 p.m. to meet again on May 6, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair

Cundy, Matthew  Yay
DesRochers, Renee  Yay
Johns, Melanie  Yay
Poole, Tony  Yay
Potter, Rob  Yay
Matamoros, George  Yay
The motion is Carried.