A. Call to Order

Mayor Alar Soever called the Special Meeting of Council to order with all members of Council present.

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

- Traditional Territory Acknowledgment
- Council Member Attendance

The Town Clerk confirmed that all members of Council were present

- Approval of Agenda

Moved by: Andrea Matrosovs   Seconded by: Rob Potter

THAT the Agenda of August 20, 2020 be approved as circulated, including any items added to the Agenda.

Councillor Bordignon   Yay
Councillor Hope   Yay
Councillor Matrosovs   Yay
Deputy Mayor Potter   Yay
Councillor Sampson   Yay
Councillor Uram   Yay
Mayor Soever   Yay

The motion is 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 2019-56, 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 2019-56 fifteen minutes is allotted to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

NOTE: The Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

None

C. Staff Reports

C.1 Provision of Support for Improving Connectivity for Ontario (ICON) Program, FAF.20.132

Moved by: Rob Potter  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.20.132, entitled “Provision of Support for Improving Connectivity for Ontario (ICON) Program”;

AND THAT Council endorses the Town of The Blue Mountains to be considered a Partner with Bruce Street Technologies application to the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council authorize providing a Letter of Support to Bruce Street Technologies for their application to the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council approves Bruce Street Technologies to include the Letter of Support in their application submission for the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council direct staff to provide assistance and facilitation to the appropriate stakeholders in considering opportunities for enhanced irrigation including the Tender Fruit Industry within the Town of The Blue Mountains.

Councillor Bordignon  Yay
Councillor Hope  Yay
Councillor Matrosovs  Yay
Deputy Mayor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay
The motion is Carried.
D. Adjournment

Moved by: Paula Hope  Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 3:57 p.m. to meet again at the call of the Chair.

   Councillor Bordignon       Yay
   Councillor Hope            Yay
   Councillor Matrosovs       Yay
   Deputy Mayor Potter        Yay
   Councillor Sampson         Yay
   Councillor Uram            Yay
   Mayor Soever              Yay

The motion is Carried.

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Alar Soever, Mayor

__________________________
Corrina Giles, Town Clerk