



Agenda

The Blue Mountains Special Committee of the Whole Meeting

Meeting Date: September 29, 2020 REVISED
Meeting Time: 9:00 a.m.
Location: Town Hall, Council Chambers, Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

- **Traditional Territory Acknowledgment**
- **Moment of Reflection**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of September 29, 2020 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 2019-56, 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 2019-56 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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 Council and Committee Meetings 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.

C. Staff Report/Presentation

C.1 Town Disposal Site Update, CSOPS.20.060

Recommended (Move, second)

THAT Council receive Staff Report CSOPS.20.060, entitled "Town Disposal Site Update";

AND THAT Council receive the Landfill Presentation and materials contained in Attachment # 1 of this report for information purposes;

AND THAT Council approve the expenditure of \$25,000 for the addition of insulation and heat to the existing leachate system to be funded by Gas Tax.

D. Adjournment

Recommended (Move, second)

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