A. Call to Order

- Traditional Territory Acknowledgement
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of October 5, 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.

- Adoption of Consent Agenda

With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

**Recommended** (Move, second)

THAT the Consent Agenda of October 5, 2020 be adopted as circulated, less any items requested for separate review and discussion.
• Previous Minutes

Recommended (Move, second)

THAT the Council minutes of September 21, 2020 and the Special Meeting of Council minutes of September 16, 2020 be adopted as circulated, including any revisions to be made.

B. Deputations / Presentations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

None

C. Public Comment Period

C.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes allotted at the Council Meeting to receive public comments regarding Town matters. 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

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of D.1 to D.7 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

D.1 George Matamoros, Chair, Thornbury Business Improvement Area (BIA)
Re: Appointment to the Thornbury BIA Board of Management
(For Council Consideration)
D.2 David Craig, Resident
Re: Utility Charges for Irrigation
(For Council Consideration)

D.3 Kevin Sly, Resident
Re: Support for Request for Winter Maintenance Extension, Concession 5
(For Council Consideration and Referred to Operations Department)

D.4 Ernest and Julie Herr and William Claxton, Residents
Re: Safety Concerns at Delphi Beach Park and Delphi Lane
(For Council Information and Referred to Community Services and Operations Departments)

D.5 The Blue Mountains Short Term Accommodation Owners Association
Re: Draft Municipal Licensing & Administrative Monetary Penalties By-laws
(For Council Information and Referred to Legal Services Department)

D.6 Ontario Energy Board
Re: Enbridge Gas Inc. – 2019 Account Balances and Earnings
(Received for Information)

D.7 Cathy Innes, Chair, Beaver Valley Outreach Board of Directors
Re: Thank you Letter
(Received for Information)

E. Motions and Staff Reports

E.1 CAO Annual Performance Review Process (verbal)

Recommended (Move, second)

WHEREAS Council of the Town of The Blue Mountains is required to complete the annual performance review of the Chief Administrative Officer in accordance with corporate policy, “CAO – Annual Performance Review Process, POL.COR.18.09 (Policy’’);

AND WHEREAS Council acknowledges that the Policy states that the “Mayor, Deputy Mayor and the member of Council who has held office the longest” shall meet with the Chief Administrative Officer to provide formal, documented feedback and to communicate Council’s compensation adjustment decision;

AND WHEREAS Council acknowledges that Councillor Bordignon, Councillor Matrosovs, Councillor Sampson, and Councillor Uram have held office for the same length of time, having all been newly elected in the 2018 municipal election;

NOW THEREFORE, Council directs that Councillor ______ be appointed to the CAO Annual Performance Review Process for the 2018 to 2022 term of Council.
E.2 Public Appointment to The Blue Mountains Communications Advisory Committee (verbal)

Recommended (Move, Second)

THAT _[1 member of the public]_ is hereby appointed to The Blue Mountains Communications Advisory Committee for the balance of the 2018 – 2022 term of Council.

E.3 Public Appointment to The Blue Mountains Leisure Activities Steering Plan Committee (verbal)

Recommended (Move, Second)

THAT _[6 members of the public]_ are hereby appointed to The Blue Mountains Leisure Activities Steering Plan Committee.

F. Consent Agenda

Reports List (Adopt)

F.1 Committee of the Whole Report, dated September 22, 2020
F.2 Special Committee of the Whole Report, dated September 29, 2020

Minutes List (Receive)

F.3 The Blue Mountain Public Library Board Meeting minutes dated July 16, 2020
F.4 Grey Sauble Conservation Authority Board Meeting Minutes dated August 26, 2020
F.5 Grey Sauble Conservation Authority Board Meeting Highlights dated August 26, 2020
F.6 The Blue Mountains Community Recovery Task Force minutes dated August 26, 2020 9:00 a.m.
F.7 The Blue Mountains Community Recovery Task Force Report dated August 26, 2020 10:00 a.m.

G. By-laws

None

H. New and Unfinished Business

H.1 Grey County Council Update (AS, RP)
H.2 Notice of Motion (Council)
H.3  Additions to Agenda

H.4  News and Celebrations

I.  Closed Session

**Recommended** (Move, second)

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 personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of applications received for appointment to the Agricultural Advisory Committee, Grants and Donations Committee and Sustainability Advisory Committee.

Council moved into closed session at a.m.
Council moved into public session at a.m.

- Closed Session Reporting Out Statement

J.  Notice of Meeting Dates

Committee of the Whole Meeting, October 6, 2020
Town Hall, Council Chambers

Special Meeting of Council, October 7, 2020
Town Hall, Council Chambers

Council Meeting, October 19, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, October 20, 2020
Town Hall, Council Chambers

K.  Confirmation By-law and Adjournment

**Recommended** (Move, second)

THAT By-law No. 2020- 60, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on October 5, 2020 be hereby enacted as passed this 5th day of, October 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) a.m. to meet again October 19, 2020
Town Hall, Council Chambers, or at the call of the Chair.