



# Committee Report

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The Blue Mountains Special Committee of the Whole Meeting

**Meeting Date:** February 5, 2018 REVISED  
**Meeting Time:** 1:00 p.m.  
**Location:** Town Hall, Council Chamber  
32 Mill Street, Thornbury  
**Prepared by** Krista Royal, Deputy Clerk

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## A. Deputations

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**B.1 Deputation: Rosemary Mesley, Resident**  
**Re: Public Participation at Council and Committee of the Whole Meetings**

No recommendation made by the Committee

## C. Staff Reports,

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### C.1 Proposed Changes to the Town Procedural By-law 2009-59, as revised, FAF.18.13

(a) THAT with respect to Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised", Council directs Staff to bring a report to a future Committee of the Whole meeting to consider electronic participation of council members in accordance with section 238(3.1) of the *Municipal Act*, **CARRIED**.

(b) THAT with respect to Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised", Council directs Staff to bring a report to a future Committee of the Whole meeting to consider the appointment of an Alternate Council Member to attend Grey County Council/Committee of the Whole meetings in the absence of the Mayor or Deputy Mayor, in accordance with section 268(1) of the *Municipal Act*, **CARRIED**.

(c) THAT with respect to Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised", Council directs Staff to include a 15 minute Open Mic session to be included at each Council meeting, with the rules regarding content and time limit per speaker to be determined, **CARRIED**.

(d) THAT Council receive Staff Report FAF.18.13 "Proposed Changes to the Town Procedural By-law 2009-59, as revised";

AND THAT Council provided direction to staff on the proposed revisions including amendments to the draft Procedural By-law and direct staff to proceed to a Public Meeting to receive comments, as is required by the Provision of Notice and Manner of Giving Notice Policy POL.COR.07.03, **CARRIED**.

**C.2 Use of Corporate Resources for Election Purposes Policy, FAF.18.10**

THAT Council receive Staff Report FAF.18.10, entitled “Use of Corporate Resources for Election Purposes Policy”;

AND THAT Council enact the Use of Corporate Resources for Election Purposes Policy POL.COR.18.XX, as presented and attached to Staff Report FAF.18.10;

AND THAT Council repeal the previous “Use of Corporate Resources for Election Purposes Policy, A.POL.01”, **CARRIED.**