



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: October 27, 2020
Meeting Time: 1:00 p.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**
- **Council Member Attendance**
- **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of October 27, 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

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.

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.

C. Presentations

C.1 Welcome- Mayor Soever

C.2 Role of Committees in Municipal Governance – Mayor Soever

C.2.1 Town of The Blue Mountains, Directional Plans and Resources

C.2.2 Memorandum of Suzanne Craig, Integrity Commissioner, dated October 6, 2020

C.3 Importance of Committees to Corporate Strategic Plan – CAO Shawn Everitt

C.3.1 Update on the Terms of Reference of the Committees of Council

C.4 Open Discussion

D. Adjournment

Recommended (Move, second)

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