



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: December 4, 2018 REVISED
Meeting Time: 1:00 p.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

▪ **Approval of Agenda**

Recommended (Move, second)

THAT the Agenda of December 4, 2018 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 2018-20, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Council Orientation

B.1 Council Orientation – Solicitor Harold Elston, Elston Watt Barristers & Solicitors

1. Municipal Act

- Role of Council
- Role of Head of Council
 - Role of Mayor as Chair
 - Voting
- Role of Chief Administrative Officer – as the only employee of Council
- Role of Clerk
- Meetings – What is a meeting and quorum
- Requirement for a Procedural By-law

2. Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

3. Closed Session

4. Indemnification By-law

5. Municipal Conflict of Interest

**B.2 Council Orientation – Sonya Skinner, Chief Administrative Officer,
Grey Sauble Conservation Authority**

C. 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.