



Agenda

The Blue Mountains, Special Meeting of Council

Meeting Date: December 7, 2018
Meeting Time: 8:15 a.m. Closed Session
9:00 a.m. Open Session
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 7, 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. 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 municipal or local board employees, and with regard to Committee Appointments.

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

C. Council Orientation (9:00 am)

C.1 Council Orientation – Suzanne Craig, Integrity Commissioner

- 1. Code of Conduct for Members of Council and Local Boards**
- 2. Integrity Commissioner**
- 3. Municipal Conflict of Interest Act**

D. Reports

D.1 Authorization to Execute Northwinds Beach Pedestrian Access Permit Agreement with Ministry of Transportation, CSPW.18.088

Recommended (move, second)

THAT Council receive Staff Report CSPW.18.088, entitled “Authorization to Execute Northwinds Beach Pedestrian Access Permit Agreement with Ministry of Transportation;

AND THAT Council authorize the Mayor and Clerk to execute the agreement.

E. Adjournment

Recommended (Move, second)

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