



Agenda

The Blue Mountains Special Meeting of Council

Meeting Date: January 16, 2019 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 January 16, 2019 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. Reports and Presentation

B.1 Craig Binning, Hemson Consulting Ltd.
Presentation: Development Charges

B.2 Development Charges Workshop, FAF.19.006

Recommended (Move, second)

THAT Council receive Staff Report FAF.19.006, entitled "Development Charges Workshop" for information purposes;

AND THAT Council direct staff to release the Development Charges Background Study and By-law to the Public on or before February 6, 2019.

B.3 Committee of the Whole Report dated January 14, 2019

C. Correspondence

**C.1 Scheifele, Erskine & Renken, Barristers & Solicitors Received for Information
Re: Former Councillor Michael Seguin**

D. 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 litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board and with regard to:

- i) correspondence received from Scheifele Erskine & Renken, Barristers & Solicitors acting on behalf of Michael Seguin; and
- ii) a municipal contract.

Council moved into closed session at p.m.

Council moved into public session at p.m.

E. 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.