

C. Motions and Staff Reports

C.1 Authorization to Execute the 2017 Centurion Agreement with the Blue Mountain Village Association, CSPW.17.082

Moved by: Gail Ardiel

Seconded by: John McGee

THAT Council receive Staff Report CSPW.17.082 entitled “Authorization to Execute the 2017 Centurion Agreement with the Blue Mountain Village Association”;

AND THAT Council authorize the Mayor and Clerk to execute a Centurion Agreement with the Blue Mountain Village Association, Carried.

C.2 Scott Hill, The Touch of Taryn – Noise By-Law Relief Request, FAF.17.105

Moved by: John McGee

Seconded by: Gail Ardiel

THAT Council receive Staff Report FAF.17.105 “Scott Hill/The Touch of Taryn – Noise By-law Relief Request”; and

THAT Council grant the request for relief from the provisions of the Noise By-law for a charity baseball tournament at Moreau Park, 76 Victoria Street, on August 26, 2017 from 8:00 a.m. to 10:30 p.m., Carried.

D. Closed Session

Moved by: Michael Martin

Seconded by: John McGee

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:

- i) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to an application for judicial review;
- ii) litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, labour relations or employee negotiations, personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters;
- iii) personal matters about an identifiable individual, including Town or local board employees, and with regard to a committee appointment, Carried.

Council moved into closed session at 9:07 a.m.

Council moved into public session at 10:41 a.m.

E. Additions

E.1 Request for Leave of Absence

Moved by: John McGee

Seconded by: R. J. Gamble

THAT Council of the Town of The Blue Mountains has received a request for leave of absence for medical reasons from Councillor Michael Seguin from the meetings of Council and his Council duties for the period of August 21, 2017 to and including November 17, 2017;

AND THAT Council authorizes the requested leave of absence of Councillor Michael Seguin, Carried.

E.2 Appointment of Acting Chief Administrative Officer

Moved by: Michael Martin

Seconded by: Gail Ardiel

THAT, in the absence of Chief Administrative Officer Troy Speck, Council of the Town of The Blue Mountains appoints Shawn Everitt, Director of Community Services, as the Acting Chief Administrative Officer for the Town of The Blue Mountains, Carried.

F. Adjournment

Moved by: Michael Martin

Seconded by: John McGee

THAT this Council does now adjourn at 10:43 a.m. to meet again at the call of the Chair, Carried.

John McKean, Mayor

Corrina Giles, Town Clerk