

**AGENDA: Special Meeting of The Thornbury BIA Board of Management**



**MEETING DATE:** Monday, October 17, 2016  
**MEETING TIME:** 8:00 a.m.  
**LOCATION:** Town Hall, Council Chamber  
**PREPARED BY:** Corrina Giles, Town Clerk

**A. Call to Order**

- **Approval of Agenda**
- **Recommended** (Move, second)

THAT the Agenda of October 17, 2016 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

**B. Closed Session**

**Recommended** (Move, second)

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Thornbury BIA Board 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 review of applications for appointment to the Thornbury BIA Board of Management .

The Board of Management moved into closed session at (time) am.

The Board of Management moved into public session at (time) am.

**C. Motion**

**C.1. Selection of Member for Appointment to Thornbury Business Improvement Area Board of Management**

**Recommended** (Move, second)

THAT the Thornbury Business Improvement Area (“BIA”) acknowledges receipt of the resignation of Gary Nordeman from the Thornbury Business Improvement Area Board of Management, and thanks Mr. Nordeman for his contributions to the BIA;

AND THAT the BIA requests that Council of the Town of The Blue Mountains appoints \_\_\_\_\_ to the BIA Board of Management to replace Mr. Nordeman, for the balance of the 2014 to 2018 term.

## **D. Adjournment**

**Recommended** (Move, second)

THAT this Board does now adjourn at (time) to meet again at the call of the Chair.