A. Call to Order

Mayor Alar Soever called the meeting to order with all members in attendance.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Supervisor, By-Law Enforcement /Municipal Prosecutor Wayne DeWitt, Tax Collector Kris Couture

▪ Approval of Agenda

Moved by: Peter Bordignon Seconded by: Odette Bartnicki

THAT the Agenda of September 23, 2019 be approved as circulated, with Agenda item D.1 Execution of Agreement between Michael Seguin and Town of The Blue Mountains, FAF.19.200, being considered in advance of the Closed Session, Carried.

▪ 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.

None

B. Public Comment Period

B.1 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

None
C. **Closed Session**

Moved by: Rob Potter    Seconded by: Odette Bartnicki

THAT with regard to subsection 239(3.1) of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board, and with regard to the Short Term Accommodation Licensing Committee, Carried.

Council moved into closed session at 8:39 am
Council rose from closed session at 9:40 am

The Mayor reported out of closed session noting that Council received training on the Short Term Accommodation Licensing Committee and how it operates.

D. **Presentations/Reports**

D.1 **Execution of Agreement between Michael Seguin and Town of The Blue Mountains, FAF.19.200**

Moved by: Peter Bordignon    Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.200, entitled "Execution of Agreement between Michael Seguin and Town of The Blue Mountains";

AND THAT Council authorize the Mayor and Clerk to execute an Agreement with Michael Seguin as contained in Attachment 1 of this report

Mayor Soever requested a recorded vote:

Deputy Mayor Bartnicki  Nay
Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Councillor Potter  Yay
Councillor Sampson  Nay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

D.2 **Presentation: Brad Dargel, Senior Consultant, MTAG Paralegal Professional Corporation**

Council welcomed Brad Dargel who provided a presentation regarding re-assessment impacts: Class Tax and Tax Burden Shifts.
D.3  Re-assessment Impacts and Tax Burden Shifts, FAF.19.182

Moved by: Peter Bordignon  Seconded by: Andrea Matrosovs

THAT Council receive Staff Report FAF.19.182, entitled “Re-assessment Impacts and Tax Burden Shifts” for information purposes

AND THAT Council direct staff to forward Staff Report FAF.19.182 to Grey County and request that Grey County commission a similar report which includes growth across the entire County for the purposes of revenue projections for the 2020 Grey County budget and beyond

Mayor Soever requested a recorded vote:

Deputy Mayor Bartnicki  Yay
Councillor Bordignon  Yay
Councillor Matrosovs  Yay
Councillor Potter  Yay
Councillor Sampson  Yay
Councillor Uram  Yay
Mayor Soever  Yay

The motion is Carried.

E.  Adjournment

Moved by: Odette Bartnicki  Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 11:08 a.m. to meet again at the call of the Chair, Carried.

__________________________
Alar Soever, Mayor

__________________________
Corrina Giles, Town Clerk