Minutes
The Blue Mountains, Special Meeting of Council

Meeting Date: January 30, 2020
Meeting Time: 8:45 a.m.
Location: Town Hall, Council Chambers
32 Mill Street, Thornbury, ON
Prepared by Corrina Giles, Town Clerk

A. Call to Order

Acting Head of Council, Councillor Rob Potter called the meeting to order and asked that because of the content of the January 30, 2020 Special Meeting of Council, that Councillor Bordignon chair the meeting. All members of Council were present, save Mayor Soever absent, Deputy Mayor seat vacant.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Human Resources Jenn Moreau, Director of Planning and Development Nathan Westendorp, Director of Operations Shawn Carey, Deputy Treasurer/Manager of Accounting and Budgets Sam Dinsmore, and Manager of Communications and Economic Development Tim Hendry.

- Traditional Territory Acknowledgement
- Approval of Agenda
  Moved by: Andrea Matrosovs  Seconded by: Jim Uram
  THAT the Agenda of January 30, 2020 be approved as circulated, including any items added to the Agenda, 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 2019-56, 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 2019-56 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. **By-law**

C.1 **By-Law to Fill the Vacant Deputy Mayor Office**

Moved by: Jim Uram  
Seconded by: Andrea Matrosovs  

THAT By-law 2020-6 being a By-law to Fill a Vacancy in the Office of a Member of Council for the balance of the 2018 to 2022 term of Council by appointment of Rob Potter as the Deputy Mayor, be passed this 30th day of January, 2020  

Councillor Matrosovs  Yay  
Councillor Potter  Yay  
Councillor Sampson  Yay  
Mayor Soever  Absent  
Councillor Uram  Yay  
Chair, Councillor Bordignon  Yay  

The motion is Carried.

D. **Declaration of Office and Oath of Allegiance**

D.1 **Appointment of a New Member of Council for the balance of the 2018 to 2022 Term of Council, Declaration of Office and Oath of Allegiance, Rob Potter, Deputy Mayor**

The Clerk noted that, in accordance with the January 27, 2020 Council resolution, that Rob Potter will be appointed as the Deputy Mayor for the Town of The Blue Mountains. Rob Potter then took the Declaration of Office and Oath of Allegiance before Town Clerk, Corrina Giles.

E. **Motions and Staff Reports**

E.1 **Appointment of an Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council, FAF.20.021**

Moved by: Andrea Matrosovs  
Seconded by: Rob Potter  

THAT Council receive Staff Report FAF.20.021, entitled “Appointment of an Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council”;  

AND THAT Councillor Rob Sampson is appointed as The Blue Mountains Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council.

Councillor Matrosovs  Yay  
Deputy Mayor Potter  Yay  
Councillor Sampson  Yay  
Mayor Soever  Absent  
Councillor Uram  Yay  
Chair, Councillor Bordignon  Yay  

The motion is Carried.
F. Adjournment

Moved by: Jim Uram  Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 9:00 a.m. to meet again at the call of the Chair, Carried.

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Councillor, Peter Bordignon

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Corrina Giles, Town Clerk