A. Call to Order (5:00 pm)

- Traditional Territory Acknowledgement
- Moment of Reflection
- Council Member Attendance
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of February 24, 2020 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 2019-56, Council Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

B. Public Meetings

Under the authority of the Municipal Act, 2001 and in accordance with Ontario’s Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

B.1 Public Meeting: Application for Proposed Telecommunication Tower – Bell Mobility
Re: 209896/209898 Highway 26 West
C. **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 personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

Council moved into closed session at p.m.
Council moved into public session at p.m.

- **Closed Session Reporting Out Statement**

D. **Call to Order (7:00 pm)**

- **Adoption of Consent Agenda**

  With the adoption of the Consent Agenda, all Recommendations found within previous Committee Reports or Minutes are then approved or received by Council, as noted. These Committee meetings are open to the public. The Consent Agenda content is available to the public when the Agenda is finalized but is not subject to discussion from the floor at this time, however, representations may be made at subsequent meetings on matters of interest.

  *Recommended* (Move, second)

  THAT the Consent Agenda of February 24, 2020 be adopted as circulated, less any items requested for separate review and discussion.

- **Previous Minutes**

  *Recommended* (Move, second)

  THAT the Council minutes of February 10, 2020 be adopted as circulated, including any revisions to be made.

E. **Deputations / Presentations**

Under the authority of the *Municipal Act, 2001* and in accordance with Ontario’s *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town’s website and or/ made available to the public upon request.

E.1 **Deputation: Susan Wussow, Publisher, The Meaford Independent Publications**

Re: Community Newspaper
F. **Public Comment Period**

F.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.

G. **Correspondence as previously circulated**

**Recommended (Move, second)**

THAT this Council does hereby receive the Correspondence of February 24, 2020 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated.

G.1 **Georgian Triangle Development Institute (GTDI)**
Re: GTDI Response to calls for a Moratorium on Development
(Received for Information and Referred to Planning & Development Services)

G.2 **Barrie and Mary Lennox, Residents**
Re: Craigleith Depot Concern
(Received for Information and Referred to Community Services and The Blue Mountains Public Library Board)

G.3 **Municipality of Southwest Middlesex**
Re: Request for Support regarding Government Bill 156 – Security from Trespass and Protecting Food Safety Act, 2019
(For Council Consideration)

G.4 **Tom Strnad, Producer, Mountain Goat Film Company Inc.**
Re: Request for Media Access and Interview Request
(For Council Consideration)

G.5 **Hon. Toby Barrett, MPP**
Re: Private Member’s Bill 166 – to amend the Great Lakes Protection Act, 2015, request for support
(For Council Consideration)
H. Motions and Staff Reports

H.1 Value Engineering Exercise - Thornbury Wastewater Treatment Plant Headworks Upgrade Project, CSOPS.20.016

NOTE: Staff Report CSOPS.20.016 will be released by noon Monday, February 24, 2020

I. Consent Agenda

Reports List (Adopt)

I.1 Committee of the Whole Report, dated February 11, 2020

Minutes List (Receive)

I.2 The Blue Mountains Police Services Board Meeting minutes dated November 20, 2019
I.3 The Blue Mountains Special Police Services Board Meeting minutes dated December 11, 2019
I.4 The Blue Mountains – Town of Collingwood Joint Police Services Board Meeting minutes dated December 11, 2019

J. By-laws

None

K. New and Unfinished Business

K.1 Grey County Council Update (AS, RP)
K.2 Notice of Motion (Council)
K.3 Additions to Agenda
K.4 News and Celebrations

L. Notice of Meeting Dates

Committee of the Whole Meeting, February 25, 2020
Town Hall, Council Chambers

Council Meeting, March 9, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, March 10, 2020
Town Hall, Council Chambers
M. **Closed Session** (continued from earlier closed session, if required)

**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 personal matters about an identifiable individual, including municipal or local board employees, and with regard to personnel matters.

Council moved into closed session at        p.m.
Council moved into public session at       p.m.

**Closed Session Reporting Out Statement**

N. **Confirmation By-law and Adjournment**

**Recommended** (Move, second)

THAT By-law No. 2020- 9, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on February 24, 2020 be hereby enacted as passed this 24th day of February, 2020.

**Recommended** (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again March 9, 2020 Town Hall, Council Chambers, or at the call of the Chair.