A. Call to Order

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

Recommended (Move, second)

THAT the Agenda of April 20, 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.

- 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 April 20, 2020 be adopted as circulated, less any items requested for separate review and discussion.
Previous Minutes

Recommended (Move, second)

THAT the minutes of the Special Meeting of Council meeting of March 30, 2020 and April 8, 2020 be adopted as circulated, including any revisions to be made.

B. 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.

None

C. Public Comment Period

C.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.

NOTE: The Blue Mountains Town Hall is currently closed to the public to assist with social distancing with respect to COVID-19. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

D. Correspondence as previously circulated

Recommended (Move, second)

THAT this Council does hereby receive the Correspondence of April 20, 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.

D.1 Kris Rose Re: Application for Severance at 238 Grey Road 21
(For Council Consideration)
E. Motions and Staff Reports

E.1 Amendment to Procedural By-law 2019-56, as amended, regarding “Open” Meetings in an Emergency, FAF.20.077

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.077, entitled “Amendment to Procedural By-law 2019-56, as amended, regarding “Open” Meetings in an Emergency”

AND THAT Council waive the provisions of the “Provision of Notice and Manner of Giving Notice to the Public Policy, POL.COR.07.03” as it relates to the requirement to hold a Public Meeting to receive public comments regarding proposed amendments to the Procedural By-law;

AND THAT Council approve the draft By-law attached to Staff Report FAF.20.077 that amends Procedural By-law 2019-56, as amended, to clarify how the public may participate in “Open” electronic meetings during any period where an emergency has been declared to exist in all or part of the municipality under section 4 or 7.0.1 of the Emergency Management and Civil Protection Act.

F. Consent Agenda

Reports List (Adopt)

None

Minutes List (Receive)

F.1 Grey Sauble Conservation Authority, Board Meeting Highlights, February 26, 2020

G. By-laws

G.1 By-law to Amend Procedural By-law 2019-56 as it relates to “Open” Meetings in a Declared State of Emergency

Recommended (Move, second)

THAT By-law No. 2020- 26 being a By-law to amend Procedural By-law 2019-56, being a By-law for governing the calling, place and proceedings of meetings of the Municipal Council for the Town of The Blue Mountains be passed this 20th day of April, 2020.
H. New and Unfinished Business

H.1 Grey County Council Update (AS, RP)

H.2 Notice of Motion (Council)

H.3 Additions to Agenda

H.4 News and Celebrations

I. Notice of Meeting Dates

Committee of the Whole Meeting, April 21, 2020
Town Hall, Council Chambers

Council Meeting, May 4, 2020
Town Hall, Council Chambers

Committee of the Whole Meeting, May 5, 2020
Town Hall, Council Chambers

J. 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 the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, and with regard to a planning matter.

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

K. Confirmation By-law and Adjournment

Recommended (Move, second)

THAT By-law No. 2020-27, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on April 20, 2020 be hereby enacted as passed this 20th day of April, 2020.

Recommended (Move, second)

THAT this Council does now adjourn at (time) p.m. to meet again May 4, 2020 Town Hall, Council Chambers, or at the call of the Chair.