



Agenda

Thornbury Business Improvement Area Special Meeting

Meeting Date: May 5, 2020

Meeting Time: 3:00 p.m.

Location: Town Hall, Council Chambers

Prepared by Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of May 5, 2020 be approved as circulated, including any additions to the agenda.

A.2 Declaration of Pecuniary Interest and general nature thereof

B. Deputations and Public Comment Period

B.1 Deputations, if any

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area matters included on the Agenda. 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.

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 Executive Assistant.

C. Meeting

C.1 Staff Reports

C.1.1 Thornbury Business Improvement Area, Amendment to Procedural By-law to Allow Electronic Participation in an Emergency, Bill 187, FAF.20.090

Recommended (Move, second)

THAT the Board of Management of the Thornbury Business Improvement Area receives Staff Report FAF.20.090, entitled “Thornbury Business Improvement Area, Amendment to Procedural By-law 2013-1 to Allow Electronic Participation in an Emergency, Bill 187”;

AND THAT the Board of Management of the Thornbury Business Improvement Area approves the draft By-law attached to Staff Report FAF.20.090 that amends Procedural By-law 2013-1 to allow electronic participation by the Board of Management of the Thornbury Business Improvement Area in a meeting 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*, and to be counted in determining a quorum.

D. By-laws

D.1 By-law to Amend Procedural By-law 2013-1 to Allow Electronic Participation in an Emergency, by the Board of Management of the Thornbury Business Improvement Area

Recommended (Move, second)

THAT By-law 2020-1 being a By-law to Amend Procedural By-law 2013-1 to allow electronic participation in an emergency, by the Board of Management of the Thornbury Business Improvement Area, be passed this 5th day of May, 2020.

E. Notice of Meeting Dates

May 6, 2020
Town Hall, Council Chambers

F. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on May 6, 2020 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.