

Meeting Date: August 24, 2020

Meeting Time: 9:00 a.m. Council Meeting

Location: Town Hall, Council Chambers, Virtual Meeting

32 Mill Street, Thornbury, ON

Prepared by Corrina Giles, Town Clerk

#### A. Call to Order

Mayor Alar Soever called the Council Meeting to order with all members of Council present.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Planning and Development Nathan Westendorp, Director of Community Services Ryan Gibbons, Director of Operations Shawn Carey, Director of Legal Services Will Thomson, Director of Human Resources Jenn Moreau, Fire Chief Steve Conn, Construction Coordinator Mike Campbell, Supervisor Municipal Law Enforcement/Prosecutor Wayne DeWitt and Manager of Development Engineering Brian Worsley.

# Traditional Territory Acknowledgement

#### Moment of Reflection

Council then paused for a Moment of Reflection

### Council Member Attendance

The Town Clerk noted that all members of Council are present.

#### Approval of Agenda

Moved by: Rob Potter Seconded by: Paula Hope

THAT the Agenda of August 24, 2020 be approved as circulated, including any items added to the Agenda

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

The Motion is 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. Closed Session

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

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

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

The Motion is Carried

Council moved into closed session. at 9:05 a.m. Council moved into public session at 9:37a.m.

### Closed Session Reporting Out Statement

Mayor Soever reported out of Closed Session noting that Council met in closed session and provided direction to staff on the next steps on a Planning matter.

Councillor Hope vacated the Council Meeting at 9:45 am.

#### C. Call to Order

# 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.

Moved by: Andrea Matrosovs Seconded by: Rob Sampson

THAT the Consent Agenda of August 24, 2020 be adopted as circulated, less any items requested for separate review and discussion, being Agenda items B.15.1a) Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning Bylaw Amendment PDS.20.74 as included on Agenda item H.1 Committee of the Whole Report dated August 11, 2020, H.2 The Blue Mountains Grants and Donations Committee Report dated August 7, 2020, and H.3 The Blue Mountains Transportation Committee Report, dated August 18, 2020

Councillor Bordignon Yay
Councillor Hope Absent
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Yay
Mayor Soever Yay
The Motion is Carried.

# Previous Minutes

The August 10, 2020 draft minutes will be included on the next Council Agenda for consideration.

# D. 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

#### E. Public Comment Period

# **E.1** Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2019-56 fifteen minutes allotted at the Council Meeting to receive public comments regarding Town matters. Comments may be provided regarding staff recommendations contained in staff reports that are a follow-up to a Public Meeting, it being noted that the commenting period has ended.

**NOTE:** The Town of The Blue Mountains continues to be in a declared state of emergency, and that Council and Committee Meetings will continue to be held virtually during this time. Comments received from the public that have not been included on the Agenda, will be read at the meeting by the Town Clerk.

None

# F. Correspondence as previously circulated

# F.1 Susan Armer Field Re: Fireworks By-law

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receives the July 21, 2020 correspondence from Susan Armer Re: Fireworks By-law, and refers the correspondence to staff for report back to Council with options for Council consideration, in coordination with the Noise By-law review

Councillor Bordignon Yay
Councillor Hope Absent
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Yay
Mayor Soever Yay
The Motion is Carried.

#### F.2 Deena Dolan

Re: Traffic Concerns - 39th Sideroad, Thornbury

Moved by: Rob Sampson Seconded by: Andrea Matrosovs

THAT Council receives the August 12, 2020 correspondence from Deena Dolan Re: Traffic Concerns – 39<sup>th</sup> Sideroad, Thornbury, and refers the correspondence to the Operations and Planning Departments for report back to Council regarding construction traffic in and around construction sites

Councillor Bordignon Yay
Councillor Hope Absent
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Yay
Mayor Soever Yay

The Motion is Carried.

# F.3 Krista Hulshof, Vice President, Ontario Barn Preservation Re: Conserving Barns of Cultural Heritage Significance in Ontario

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council receives the May 28, 2020 correspondence from Krista Hulshof, Vice-President, Ontario Barn Preservation Re: Conserving Barns of Cultural Heritage Significance in Ontario, and refers the correspondence to the Agricultural Advisory Committee for consideration and recommendation to Council, and to the Planning Department for information

Councillor Bordignon Yay
Councillor Hope Absent
Councillor Matrosovs Yay
Deputy Mayor Potter Yay
Councillor Sampson Yay
Councillor Uram Yay
Mayor Soever Yay

The Motion is Carried.

# F.4 Harry Stevens and Rosemarie Wickens, Blue Mountain Pickleball Re: Installation of the Pickleball Courts

Councillor Hope returned to the Council Meeting at 11:00 a.m.

Moved by: Peter Bordignon Seconded by: Rob Sampson

THAT Council receives the August 7, 2020 correspondence from Harry Stevens and Rosemarie Wickens, Blue Mountains Pickleball Re: Installation of the Pickleball Courts;

### AND THAT Council:

- i. endorses the relocation of the outdoor pickleball court project and construction of an outdoor pickleball court from Bayview Park to the Recreation Complex on the 10<sup>th</sup> Line, at a specific location for construction to be determined by staff; and
- ii. directs staff to communicate with Bayview Park residents, pickleball and soccer stakeholders regarding the relocation of the pickleball court construction project;

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

# F.5 Correspondence/Comments Received

The Motion is Carried.

Re: Proposed Site for The Blue Mountains Attainable Housing

- a. Bruce Turner Twist Kitchen & Cocktail
- b. Bruce Turner Winnifred's English Pub
- c. Bruce Turner Magnone's Italian Kitchen
- d. Geoffrey Lago Gabby Isabella
- e. Geoff Conway Northwinds Brewery Ltd.
- f. Maurice Byrne MJ Byrne's Irish Pub
- g. Tanya White Reiners Originals
- h. Bill Vomvolakis Tholos Restaurant and Firehall Pizza Co

Moved by: Rob Potter Seconded by: Rob Sampson

THAT Council receives the correspondences regarding the Proposed Site for The Blue Mountains Attainable Housing Corporation, Thornbury Site & Upcoming Public Consultation Process, and refers the correspondences to The Blue Mountains Attainable Housing Corporation for information

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay
The Motion is Carried.	

**County of Grey and The Blue Mountains** 

F.6

Re: Notice of Complete Applications – Lots 47 and 48 Southwest of King Street, and Lots 47 to 49, Northeast of Arthur Street and Part of Minto Street, Thornbury (188 Peel Street N)

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receives the August 13, 2020 County of Grey and The Blue Mountains Notice of Complete Applications – Lots 47 and 48 Southwest of King Street, and Lots 47 to 49, Northeast of Arthur Street and Part of Minto Street, Thornbury, (188 Peel Street North), for information

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay
The Motion is Carried.	

# F.7 Brian Nelson Re: CSOPS.20.049 Victoria Street South and Louisa Street West Reconstruction Design Options Update (Received for information)

Moved by: Jim Uram Seconded by: Paula Hope

THAT Council receives for information, the August 19, 2020 correspondence from Brian Nelson Re: CSOPS.20.049 Victoria Street South and Louisa Street West Reconstruction Design Options Update, and refers the correspondence to the Operations Department, for information

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

The Motion is Carried.

# **G.** Motions and Staff Reports

# G.1 Victoria St. S. and Louisa St. W. Reconstruction Design Options Update, CSOPS.20.49

Moved by: Rob Potter Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.049, entitled "Victoria St. S. and Louisa St. W. Reconstruction Design Options Update";

AND THAT Council provide direction on the number of sidewalks that will be constructed on Victoria Street South between Alfred Street West and Arthur Street West and direct Staff to advance the preliminary design with 2 sidewalks.

AND THAT Council direct Staff to develop a capital project sheet for the design and reconstruction of Victoria Street South between Alfred Street West and Napier Street West for consideration as part of the 2021 Town Budget.

AND THAT Council select a cross-section from the 2 alternatives for Louisa Street West between Bruce Street South and Elma Street South and direct Staff to advance the preliminary design with Alternative # 3

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

#### G.2 Default Subdivisions Peaks Meadows and Ridge Estates, Update Report, PDS.20.55

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT Council receive Staff Report PDS.20.78, entitled "Default Subdivisions Peaks Meadows & Ridge Estates: Update Report";

AND THAT Council endorse staff to schedule a series of on-site meetings with members of Council that do not create Quorum of Council for the purposes of reviewing details and matters contained within Staff Report PDS.20.55

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

The Motion is Carried

#### **G.3** Committee Appointment Resignation (verbal)

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Julie Scarcella from The Blue Mountains Sustainability Advisory Committee effective August 12, 2020

Councillor Bordignon Yay **Councillor Hope** Yay **Councillor Matrosovs** Yay Deputy Mayor Potter Yay Councillor Sampson Yay Councillor Uram Yay **Mayor Soever** Yay The Motion is Carried Yay

# **G.4** Committee Appointment Resignation (verbal)

Moved by: Paula Hope Seconded by:Jim Uram

THAT Council of the Town of The Blue Mountains acknowledges receipt of the resignation of Jacqui Morrison from The Blue Mountains Communications Advisory Committee effective July 27, 2020

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

# G.5 Selection and Confirmation of Appointment to The Blue Mountains Agriculture Advisory Committee

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT Dennis Ouellette is hereby appointed to The Blue Mountains Agriculture Advisory Committee for the balance of the 2018 – 2022 term of Council

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

The Motion is Carried

# H. Consent Agenda

#### **Reports List (Adopt)**

### H.1 Committee of the Whole Report, dated August 11, 2020

# B.15.1a) Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment (PDS.20.74)

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT with respect to Staff Report PDS.20.74, entitled "Solcorp Block 38 Update – Applications for Draft Plan of Subdivision and Zoning By-law Amendment", Council directs staff to finalize the draft plan conditions with the developer and its agent(s) for the Solcorp Block 38 Draft Plan of Subdivision and provide a followup report to a future Committee of the Whole meeting

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

The Motion is Carried.

# H.2 The Blue Mountains Grants and Donations Committee Report, dated August 7, 2020

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

THAT, further to the Grants and Donations Committee recommendation of August 7, 2020 being:

THAT the Grants and Donations Committee request Council approve \$500 to The Blue Mountains Tree Trust with funds sourced from the general Grants and Donations fund for the purpose outlined in their application, Carried.

NOW THEREFORE Council of the Town of The Blue Mountains approves \$500 to be provided to The Blue Mountains Tree Trust with funds sourced from the general Grants and Donations fund for the purpose outlined in the application

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay
The Motion is Carried	

### H.3 The Blue Mountains Transportation Committee Report, dated August 18, 2020

Moved by: Rob Sampson Seconded by: Peter Bordignon

WHEREAS the Transportation Committee, at the August 18, 2020 meeting resolved:

THAT the Transportation Committee request staff to allocate up to \$10,000 from the Master Transportation Plan budget for the Highway 26 (Craigleith area) speed reduction independent assessment and request the Ministry of Transportation to match that amount for a total budget of up to \$20,000;

And that the Transportation Committee request the Mayor send a letter to MTO outlining the general scope of the study with the letter circulated to the committee members prior to being issued;

AND THAT the Committee requests this matter be considered at the August 24, 2020 Council meeting, CARRIED.

BE IT RESOLVED THAT Council of the Town of The Blue Mountains requests Mayor Soever to send a letter to the Ministry of Transportation ("MTO") outlining the general scope of the speed reduction assessment and requests MTO to provide up to \$10,000 to the Town to match the Town's budget, for a total assessment budget of up to \$20,000.

Councillor Bordignon	Yay
Councillor Hope	Yay
Councillor Matrosovs	Yay
Deputy Mayor Potter	Yay
Councillor Sampson	Yay
Councillor Uram	Yay
Mayor Soever	Yay
The Motion is Carried	

### **Minutes List (Receive)**

- H.4 The Blue Mountains Police Services Board Meeting minutes, February 12, 2020
- H.5 The Blue Mountains Police Services Board Meeting minutes, May 26, 2020
- H.6 Thornbury Business Improvement Area minutes, July 8, 2020
- **H.7** Community Recovery Task Force minutes, July 22, 2020 9:00 a.m.
- **H.8** Community Recovery Task Force minutes, July 22, 2020 10:00 a.m.
- **H.9** Rural Access to Broadband Internet Technology Task Force minutes, July 29, 2020

# I. By-laws

# I.1 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Part Lot 18, Concession 3)

Moved by: Jim Uram Seconded by: Andrea Matrosovs

THAT By-law No. 2020 - 52 being a By-law to change the zoning symbol for a portion of the lands known as Part of Lot 18, Concession 3 (formerly the Township of Collingwood) from the Hazard (H) Zone to the Residential One (R1-1) Zone be passed this 24<sup>th</sup> day of August, 2020

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

The Motion is Carried

# I.2 By-law to Amend the Town of The Blue Mountains Zoning By-law 2018-65 (Part Lot 102 to 103 and Part Lot 177 Plan 529)

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT By-law No. 2020 - 53 being a By-law to rezone the lands lying and being in the Town of The Blue Mountains comprised of Part Lot 102 to 103 and Part Lot 177 Plan 529 from the Residential 'R1-1-h1' zone and Hazard 'H' zone to the Residential 'R1-1-h1' and Hazard 'H' zone and further amend by deleting and replacing the 177.9 GSCA Elevation for the lands identified in Section 1 be passed this 24<sup>th</sup> day of August, 2020

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

The Motion is Carried.

# I.3 By-law for the Imposition and Collection of Fees and Charges for Certain Municipal Services and Activities

Moved by: Paula Hope Seconded by: Rob Potter

THAT By-law No. 2020 - 54 being a By-law to revise By-law 2020-14 for the imposition and collection of fees and charges for certain municipal services and activities, be passed this 24<sup>th</sup> day of August, 2020

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

# J. New and Unfinished Business

#### J.1 Grey County Council Update (AS, RP)

Mayor Soever noted that, through Grey County, he participated in two deputations at the recent virtual AMO Conference, one with the Ministry of Transportation regarding regional integrated transportation strategy. Mayor Soever noted there are two areas of concern, being Highway 26, and the Highway 6 and 10 corridors. Mayor Soever noted that there is an MTO Regional Boundary that runs between Simcoe and Grey County, with The Blue Mountains in the Southwest District. Mayor Soever noted that most of the traffic is coming from the Greater Toronto Area. Mayor Soever noted that traffic crosses the boundary of the Central Region, further noting there is no integration of transportation strategies and no integration between the different levels of government. Mayor Soever noted that GPS and Google maps directs visitors to routes that are the fastest or shortest, which then moves traffic interchangeably from provincial roads to local roads, including gravel roads. Clearview Township has expressed concern with the volume of traffic coming into The Blue Mountains using their 10<sup>th</sup> Line, which is a gravel road. Mayor Soever noted that we need to adapt our transportation strategy to integrate the provincial highways, regional county roads and our municipal roads and have a true transportation network. Discussion about intersection improvements and roundabouts were discussed for Highway 26 and Highways 6 and 10.

Mayor Soever noted that the second Grey County delegation at AMO was regarding rural broadband, with a heavy emphasis on SWIFT. Most municipalities feel that SWIFT is a good start, but that SWIFT does not do enough in the rural areas and needs to be augmented by local, other initiatives from other governments. Mayor Soever noted that The Blue Mountains is working on this through our RABIT task force, which is lead by Deputy Mayor Potter.

Deputy Mayor Potter spoke noting that the Blue Mountain Ratepayers Association correspondence was considered at Grey County, further noting that it was apparent to both the Mayor and Deputy Mayor that Grey County does not understand issues in The Blue Mountains and the number of visitors to The Blue Mountains. Deputy Mayor Potter noted that there is a need for comprehensive data when we approach the County.

Deputy Mayor Potter noted that he attended the Friday virtual meeting with Dr. Arra, the Medical Officer of Health, with County Council. County staff advised that long term care homes are facing a shortage of staff, as they have lost staff and they can no longer double-up. There are County staff that fill in, but if they are not a trained nurse, there is only so much they can do. There are some staff available from hospitals, which the Medical Officer of Health can help with, but the Grey County Nursing Director of Long Term Care, has put out the word that they require more staff. Anyone looking for a job in that field, please contact Grey County Long Term Care.

Deputy Mayor Potter noted that the discussion with Dr. Arra also included outdoor winter events, and whether they would be permitted or not. Dr. Arra noted that we will have to wait and see how the virus is going whether there will be a second wave, while considering there could also be an influx of influenza in the fall and winter. The Health Unit continues to work with the farmers and the seasonal workers.

### J.2 Notice of Motion (Council)

None

#### J.2.1 Councillor Peter Bordignon Notice of Motion

Note: At the August 10, 2020, Council meeting, Councillor Peter Bordignon provided the following Notice of Motion. In accordance with the Town Procedural By-law 2019-56, the Notice of Motion requires a mover and seconder for the motion to be put before Council.

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

WHEREAS with the great amount of volunteer support and financial philanthropy from the residents and staff of the Town of The Blue Mountains. It would be prudent to establish a formal acknowledge of these contributions;

WHEREAS at the August 7<sup>th</sup>, 2020 meeting, the Grants and Donations Committee recommend Council establish a formal Volunteer Recognition Program for Town staff, local philanthropists, stakeholders, and volunteers who make contributions to the community through volunteer efforts. The motion was carried unanimously.

BE IT RESOLVED THAT Council direct CAO Shawn Everitt, Director of Community Services Ryan Gibbons, Director Human Resources Jennifer Moreau and Leisure Activities Council Representative Peter Bordignon to develop a report that would help establish the formation of a Community Volunteer Recognition Program for the Town of The Blue Mountains

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

The Motion is Carried.

### J.3 Additions to Agenda

# J.3.1 Mayor Soever Letter to the Editor of The Blue Mountains Review Re: The Opinion Piece of Michael Martin

Moved by: Rob Potter Seconded by: Peter Bordignon

THAT Council of the Town of The Blue Mountains receives and supports Mayor Soever's Letter to the Editor of The Blue Mountains Review in response to the Opinion of Michael Martin included in The Blue Mountains Review, July 2020, Volume 6, Issue 20

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

#### J.4 News and Celebrations

Council shared good news and celebrations.

# K. Notice of Meeting Dates

Committee of the Whole Meeting, August 25, 2020

Town Hall, Council Chambers

Council Meeting, September 8, 2020, 9:00 a.m.

Town Hall, Council Chambers

Committee of the Whole Meeting, September 8, 2020 10:00 a.m. (or as soon after 10:00 a.m. as possible)

Town Hall, Council Chambers

### L. Closed Session

Moved by: Peter Bordignon Seconded by: Andrea Matrosovs

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 Town or local board employees, and with regard to the review and consideration of committee and board applications received

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

The Motion is Carried

Council moved into closed session at 1:30 p.m. Council moved into public session at 1:52 p.m.

### Closed Session Reporting Out Statement

Mayor Soever reported out of Closed Session noting that Council met in closed session to review and consider letters of interest for committee appointment, and provided direction to staff to complete reference checks for the selected applicant.

### M. Confirmation By-law and Adjournment

Moved by: Paula Hope Seconded by: Rob Potter

THAT By-law No. 2020- 55, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on August 24, 2020 be hereby enacted as passed this 24<sup>th</sup> day of, August 2020

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

Seconded by: Rob Sampson Moved by: Paula Hope

THAT this Council does now adjourn at 1:56 p.m. to meet again September 8, 2020 Town Hall, Council Chambers, or at the call of the Chair

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

Alar Soever, Mayor	
Corrina Giles, Town Clerk	