

The Blue Mountains Special Meeting of Council

Meeting Date: September 15, 2020

Meeting Time: 8:30 a.m.

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 & IT Services Ruth Prince, Director of Operations Shawn Carey and Director of Legal Services Will Thomson.

Traditional Territory Acknowledgment

Council Member Attendance

The Town Clerk noted that all Council members were in attendance.

Approval of Agenda

Moved by: Rob Potter Seconded by: Andrea Matrosovs

THAT the Agenda of September 15, 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. 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 to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. 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 Council and Committee Meetings 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

C. Closed Session

Moved by: Jim Uram Seconded by: Paula Hope

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:

- i) personal matters about an identifiable individual, including Town or local board employees, and with regard to the review and consideration of applications received for appointment to the Leisure Activities Plan Steering Committee;
- ii) the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board, and with regard to a development; and
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board, and with regard to the municipality's inventory of land,

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 8:35 a.m. Council moved into public session at 9:41 a.m.

Closed Session Reporting Out Statement

Mayor Soever provided the reporting out statement, noting that Council met in closed session and

- reviewed the applications received for appointment to the Leisure Activities
 Plan Steering Committee and provided direction to staff to complete
 reference checks on the selected applicants
- ii) received solicitor client advice regarding a litigation matter
- iii) received an update regarding a potential land acquisition and provided to staff to provide Council with a staff report in open session to the September 21, 2020 Council meeting.

D. **Adjournment**

Moved by: Andrea Matrosovs Seconded by: Rob Potter

THAT this Special Meeting of Council does now adjourn at 9:47 a.m. to meet again 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

The motion is Carried.

Alar Soever, Mayor

Corrina Giles, Town Clerk