

Meeting Date: August 20, 2020

Meeting Time: 3:30 p.m.

Location: Town Hall, Council Chambers, Virtual Meeting

32 Mill Street, Thornbury, ON

Prepared by Corrina Giles, Town Clerk

A. Call to Order

Traditional Territory Acknowledgment

- Council Member Attendance
- Approval of Agenda

Recommended (Move, second)

THAT the Agenda of August 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.

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 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.

C. Staff Reports

C.1 Provision of Support for Improving Connectivity for Ontario (ICON) Program, FAF.20.132

Recommended (Move, second)

THAT Council receive Staff Report FAF.20.132, entitled "Provision of Support for Improving Connectivity for Ontario (ICON) Program";

AND THAT Council endorses the Town of The Blue Mountains to be considered a Partner with Bruce Street Technologies application to the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council authorize providing a Letter of Support to Bruce Street Technologies for their application to the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council approves Bruce Street Technologies to include the Letter of Support in their application submission for the Improving Connectivity for Ontario (ICON) Program;

AND THAT Council direct staff to provide assistance and facilitation to the appropriate stakeholders in considering opportunities for enhanced irrigation including the Tender Fruit Industry within the Town of The Blue Mountains.

D. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at (time) p.m. to meet again at the call of the Chair.