



# Minutes

## The Blue Mountains Special Meeting of Council

**Meeting Date:** October 13, 2020  
**Meeting Time:** 3:00 p.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

### A. Call to Order

Mayor Soever called the meeting to order with all members present, save Councillor Bordignon. Councillor Bordignon joined the meeting at 3:09 pm. Councillor Matrosovs vacated the meeting at 3:54 pm

Also present, CAO Shawn Everitt, Director of Legal Services Will Thomson, Director of Planning and Development Services Nathan Westendorp

- **Traditional Territory Acknowledgment**
- **Council Member Attendance**

The Town Clerk noted that all members of Council were present, save Councillor Bordignon

- **Approval of Agenda**

Moved by: Rob Potter                      Seconded by: Paula Hope

THAT the Agenda of October 13, 2020 be approved as circulated, including any items added to the Agenda

Councillor Bordignon	Absent
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

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### 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 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.

None

## C. Closed Session

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Moved by: Rob Sampson                      Seconded by: Jim Uram

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 short term accommodation and development agreements.

Councillor Bordignon	Absent
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 3:07 p.m.

Council moved into public session at 3:53 p.m.

Councillor Matrosovs vacated the meeting at 3:54 pm

- **Closed Session Reporting Out Statement**
- Mayor Soever reported out of closed session noting that Council met in 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 short term accommodation and development agreements.

**D. Adjournment**

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Moved by: Rob Potter                      Seconded by: Paula Hope

THAT this Special Meeting of Council does now adjourn at 4:02 p.m. to meet again at the call of the Chair

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

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Alar Soever, Mayor

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Corrina Giles, Town Clerk