



Minutes

The Blue Mountains Special Committee of the Whole Meeting

Meeting Date: September 29, 2020
Meeting Time: 9:00 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 save Councillor Hope. Councillor Hope joined the meeting at 10:29 am.

Also in attendance Chief Administrative Officer Shawn Everitt, Director of Finance and IT Services Ruth Prince, Director of Community Services Ryan Gibbons, Director of Human Resources Jennifer Moreau, Director of Legal Services Will Thomson, Director of Operations Shawn Carey, Supervisor Municipal Law Enforcement Wayne DeWitt and Manager of Solid Waste and Special Projects Jeff Fletcher.

- **Traditional Territory Acknowledgment**

- **Moment of Reflection**

Committee then paused for a Moment of Reflection

- **Council Member Attendance**

The Town Clerk confirmed that all Council members were in attendance, save Councillor Hope. Councillor Hope joined the Special Committee of the Whole meeting at 10:29 am.

- **Approval of Agenda**

Moved by Rob Potter Seconded by: Andrea Matrosovs

THAT the Agenda of September 29, 2020 be approved as circulated, including any items added to the Agenda,

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.

- **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 Ten minutes allotted at the beginning and end of each of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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. Staff Report/Presentation

C.1 Town Disposal Site Update, CSOPS.20.060

Councillor Hope joined the meeting at 10:29 am

Moved by Peter Bordignon Seconded by: Jim Uram

THAT Council receive Staff Report CSOPS.20.060, entitled "Town Disposal Site Update";

AND THAT Council receive the Landfill Presentation and materials contained in Attachment # 1 of this report for information purposes;

AND THAT Council approve the expenditure of \$25,000 for the addition of insulation and heat to the existing leachate system to be funded by Gas Tax,

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

The motion is Carried.

D. Adjournment

Moved by Rob Potter Seconded by: Rob Sampson

THAT this Special Committee of the Whole Meeting does now adjourn at 11:39 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