



# Agenda

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## The Blue Mountains Special Meeting of Council

**Meeting Date:** September 15, 2020 REVISED  
**Meeting Time:** 8:30 a.m.  
**Location:** Town Hall, Council Chambers VIRTUAL  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- Traditional Territory Acknowledgment
- Council Member Attendance
- Approval of Agenda

**Recommended** (Move, second)

THAT the Agenda of September 15, 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

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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 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.

## C. Closed Session

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### **Recommended** (Move, second)

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

Council moved into closed session at       a.m.

Council moved into public session at       a.m.

### ▪ **Closed Session Reporting Out Statement**

## D. Adjournment

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### **Recommended** (Move, second)

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