



# Agenda

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## The Blue Mountains, Special Meeting of Council

**Meeting Date:** January 30, 2020  
**Meeting Time:** 8:45 a.m.  
**Location:** Town Hall, Council Chambers  
32 Mill Street, Thornbury, ON  
**Prepared by** Corrina Giles, Town Clerk

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### A. Call to Order

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- **Approval of Agenda**

**Recommended** (Move, second)

THAT the Agenda of January 30, 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 at the Council Meeting to receive public comments regarding Town matters. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters, or regarding matters that are a follow-up to a Public Meeting.

### C. By-law

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#### C.1 By-Law to Fill the Vacant Deputy Mayor Office

**Recommended** (Move, second)

THAT By-law 2020-6 being a By-law to Fill a Vacancy in the Office of a Member of Council for the balance of the 2018 to 2022 term of Council by appointment of Rob Potter as the Deputy Mayor, be passed this 30<sup>th</sup> day of January, 2020.

## **D. Declaration of Office and Oath of Allegiance**

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- D.1 Appointment of a New Member of Council for the balance of the 2018 to 2022 Term of Council, Declaration of Office and Oath of Allegiance, Rob Potter, Deputy Mayor**

## **E. Motions and Staff Reports**

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- E.1 Appointment of an Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council, FAF.20.021**

**Recommended** (Move, second)

THAT Council receive Staff Report FAF.20.021, entitled “Appointment of an Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council”;

AND THAT Councillor Rob Sampson is appointed as The Blue Mountains Alternate Member of Council to Grey County Council for the balance of the 2018 to 2022 Term of Council.

## **F. 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.