

Agenda

The Blue Mountains

Leisure Activities Plan Steering Committee

Date: Thursday, January 21, 2021

Time: 3:00 p.m.

Location: Town Hall, Council Chambers - Virtual Meeting

32 Mill Street, Thornbury, ON

Prepared by:

Tanya Patterson, Administrative Assistant Community Services

Pages

A. Call to Order

A.1. Traditional Territory Acknowledgement

We would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards of the land. The municipality is located within the boundary of Treaty 18 region of 1818 which is the traditional land of the Anishnaabek, Haudenosaunee and Wendat-Wyandot-Wyandotte peoples.

A.2. Committee Member Attendance

A.3. Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of January 21, 2021 be approved as circulated, including any additions to the Agenda.

A.4. 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, Leisure Activity Plan Steering Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

A.5. Previous Minutes

Recommended (Move, Second)

THAT the Minutes of January 7, 2021 be approved as circulated, including any revisions to be made.

B. Staff Reports, Deputations, and Presentations

Under the authority of the Municipal Act, 2001 and in accordance with Ontario's *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA), The Corporation of the Town of The Blue Mountains wishes to inform the public that all information including opinions, presentations, reports and documentation provided for or at a Public Meeting, Public Consultation, or other Public Process are considered part of the public record. This information may be posted on the Town's website and or/made available to the public upon request.

B.1. Deputations, if any

B.2. 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 Meeting to receive public comments regarding Leisure Activities Plan Steering Committee matters included on the Agenda. 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 matters that are a follow-up to a Public Meeting.

NOTE: Committee meetings are taking place virtually 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 Assistant.

B.3. Staff reports, if any

- C. Matters for Discussion
 - C.1. Demographics Update
 - C.2. Classification of Waterfront Properties
 - C.3. Review of Draft Recommendations Summary
 - C.4. Goal Setting with Dates
- D. New and Unfinished Business
 - D.1. Additions to Agenda
 - D.2. Items Identified for Discussion at the Next Meeting
- E. Notice of Meeting Dates
- F. Adjournment

Recommended (Move, Second)

THAT the Leisure Activities Plan Steering Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.