



Agenda

The Blue Mountains, Special Meeting of Council

Date: Wednesday, July 3, 2024
Time: 9:30 a.m.
Location: Town Hall, Council Chambers and Virtual Meeting
32 Mill Street, Thornbury, ON
Prepared by: Corrina Giles, Town Clerk

Pages

A. Call to Order

A.1 Traditional Territory Acknowledgement and Moment of Reflection

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 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of July 3, 2024 be approved as circulated, including any items added to the Agenda.

A.3 Declaration of Pecuniary Interest and general nature thereof

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2023-62, 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

NOTE: In accordance with the Town Procedural By-law 2023-62 any person may provide comments during the Public Comment Period at a Council Meeting, regarding Town matters. Each person providing comments during a Public Comment Period shall be limited to not more than three minutes. The Clerk or a countdown clock shall alert the speaker when they have one minute remaining to address Council. Each person shall provide their name and address, and is required to address their comments to the Chair. Comments shall not refer to personal, litigation or potential litigation matters, or be in response to matters that have been the subject of a Public Meeting, it being noted that the **verbal** commenting period has ended. Written correspondence may still be received in response to matters that have been the subject of a Public Meeting. If a person is unable to personally attend the meeting, or during any period where an emergency has been declared to exist in the municipality, they shall provide their Public Comments in writing to the Clerk in advance of the meeting for the Clerk to read on behalf of the author during the Public Comment Period.

C. Motions and Staff Reports

C.1 Appointment to the Youth Climate Action Fund Project Team

Recommended (Move, Second)

THAT Council of the Town of The Blue Mountains appoints (1 Public Member) to the Youth Climate Action Fund Project Team for the 2022 to 2026 term of Council.

D. Closed Session

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. the purpose of education and training of Council Members and with regard to Integrity Commissioner training;
- ii. labour relations or employee negotiations and with regard to the Compensation Review;
- iii. labour relations or employee negotiations and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and with regard to a labour relations matter

Council moved into closed session at a.m.

Council moved into public session at p.m.

D.1 Closed Session Reporting Out Statement

E. Notice of Meeting Dates

Committee of the Whole Meeting, Finance, Administration, Fire Services and Community Services, July 8, 2024
Town Hall, Council Chambers and Virtual

Council, Public Meeting, July 9, 2024
Town Hall, Council Chambers and Virtual

Council Meeting, July 15, 2024
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Finance, Administration, Fire Services and Community Services, August 26, 2024
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations and Planning and Development Services, August 27, 2024
Town Hall, Council Chambers and Virtual

F. Confirmation By-law

Recommended (Move, Second)

THAT By-law No. 2024-52, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 3, 2024 be hereby enacted as passed this 3rd day of July, 2024.

G. Adjournment

Recommended (Move, Second)

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