



Agenda

Thornbury Business Improvement Area

Meeting Date: March 3, 2021

Meeting Time: 8:00 a.m.

Location: Town Hall, Council Chambers: Remote

Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, second)

THAT the Agenda of March 3, 2021 be approved as circulated, including any additions to the agenda.

A.2 Declaration of Pecuniary Interest and general nature thereof

A.3 Previous Minutes

Recommended (Move, second)

THAT the Thornbury BIA Minutes of February 3, 2021 be adopted as circulated, including any revisions to be made.

B. Deputations and Public Comment Period

B.1 Deputations, if any

B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area 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.

C. Meeting

C.1 BIA correspondence

C.1.1 Faith Puttman, Assistant Manager, Employee Services, Blue Mountain Resorts LP

Hi George – I hope this email finds you well and enjoying this winter weather. I was given your contact information from Tim Hendry at TBM. We are seeking to put together welcome packs for our new staff arriving from out of town who will be moving into Employee Housing on resort. We are wanting to foster a more community-based atmosphere for our staff so that they feel not just welcomed to Blue Mountain Resort, but the wider community. We are also wanting to create a link to local businesses and support mechanisms to help settle them into life here on Georgian Bay. I am hoping that we can work together to build a welcome pack we can provide our new residents including such things as information about local businesses and even some discount coupons to encourage our residents to explore the region beyond what is offered along the bus route between BMR and Collingwood. Please let me know if this would be an interesting partnership for the BIA. I look forward to hearing from you, Go well and stay safe.

C.1.2 Patti Pielt, Resident Re Request for Pedestrian Patio Expansion, Bruce Street

Note: correspondence is attached

C.2 Review of draft 2021 Budget: George Matamoros

C.3 BIA Coordinator Update: Nicole Craig

C.4 Economic Development Advisory Committee (EDAC) Update: Tony Poole

C.5 Draft Staff Reports

C.5.1 Jersey Barrier Configuration Options for Bruce Street South: Director of Operations Shawn Carey and Manager of Communications and Economic Development Tim Hendry

C.5.2 Arthur Street Parking Lot: Director of Operations Shawn Carey and Manager of Communications and Economic Development Tim Hendry

NOTE: Items C.5.1 and C.5.2 will be circulated on Monday, March 1, 2021

Recommended (Move, second)

THAT the Thornbury Business Improvement Area receives draft staff reports C.5.1 and C.5.2 for information.

D. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239 of the *Municipal Act, 2001*, The Thornbury Business Improvement Area Board does now move into closed session in order to address personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, and with regard to the BIA Coordinator position.

The Board entered Closed Session at (time) a.m.

The Board rose from Closed Session at (time) a.m.

Closed Session Reporting Out Statement: George Matamoros

E. Adjournment

Recommended (Move, second)

THAT this meeting does now adjourn at (time) to meet again on April 7, 2021 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.