



Committee Report

The Blue Mountains

Committee of the Whole Meeting

Date: Monday, October 28, 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

B. Staff Reports, Deputations, Correspondence

Finance, Administration, and Fire Services Reports - To be chaired by Deputy Mayor Bordignon

B.4.1 Corporate Strategic Plan Quarterly Report, FAF.24.128

THAT Council receive Staff Report FAF.24.128, entitled "Corporate Strategic Plan Quarterly Report" for information purposes. CARRIED

B.4.2 Gateway and Wayfinding Project Introduction, FAF.24.116

THAT Council receive Staff Report FAF.24.116, entitled "Gateway and Wayfinding Project Introduction" for information purposes. CARRIED.

B.4.3 2025 ROMA Conference Delegation Requests, FAF.24.121

THAT Council receive Staff Report FAF.24.121, entitled "2025 ROMA Conference Delegation Requests";

AND THAT Council directs staff to submit the following delegation requests to the appropriate Provincial Ministries for the 2025 Rural Ontario Municipalities Association (ROMA) Conference scheduled for January 19 – 21, 2025:

1. Ontario Provincial Police Cost Increases (consider joint with Collingwood)
2. Physician Recruitment and Family Health Team Expansion (consider joint with Meaford)
3. Drainage Master Plan and Municipal Infrastructure Needs

CARRIED

Community Services Reports - To be chaired by Councillor McKinlay

B.6.1 Maureen Munden, Rod Crane and Michael Pocock, Residents, Re: Request to have sculpture raised of Rod Crane, National Paralympic Hockey Team athlete and resident

THAT Council of the Town of The Blue Mountains receives for information the deputation of Maureen Munden, Rod Crane and Michael Pocock, Residents Re: Request to have sculpture raised of Rod Crane, National Paralympic Hockey Team athlete and resident;

AND THAT Council endorses the request in principle and directs the Director of Community Services, in coordination with the Director of Finance and Corporate Services, to provide a staff report in response to the deputation of Maureen Munden, Rod Crane and Michael Pocock, for Council consideration

CARRIED.

C. New and Unfinished Business

C.1.1 Accountability and Transparency Committee Report dated October 10, 2024

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated October 10, 2024:

THAT the Accountability and Transparency Committee requests the Town Clerk to commence the process for the review of the Council Code of Conduct Policy in coordination with the Accountability and Transparency Committee and the Town's Integrity Commissioner.

AND THAT the Accountability and Transparency Committee strongly encourages the HR department to bring forward the Code of Conduct for Staff. It is further noted that it is highly desirable to have these two policies reviewed together, CARRIED.

AND THAT Council directs the Town Clerk to commence the process for the review of the Council Code of Conduct Policy in coordination with the Accountability and Transparency Committee and the Town's Integrity Commissioner;

AND THAT Council acknowledges that the Accountability and Transparency Committee strongly encourages the HR department to bring forward the Code of Conduct for Staff. It is further noted that it is highly desirable to have these two policies reviewed together.

CARRIED

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated October 10, 2024:

THAT the Accountability and Transparency Committee requests a copy of the core and noncore study being prepared as part of the 2025 budget process and also strongly encourages the Strategic Task Force to ensure the core and noncore services are aligned to the priorities which result for the Strategic Plan. CARRIED.

AND THAT Council directs staff to provide a copy of the core and noncore services study being prepared as part of the 2025 budget process and also strongly encourages the Strategic Task Force to ensure the core and noncore services study are aligned to the priorities which result for the Strategic Plan.

CARRIED

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated October 10, 2024:

THAT the Accountability and Transparency Committee requests the attendance of Alan Pacheco, Director of Operations to attend a future Accountability and Transparency Committee Meeting to have an exchange of views on issues that are directly relevant to his department and some challenges facing the Town of The Blue Mountains. CARRIED.

AND THAT Council supports the attendance of Alan Pacheco, Director of Operations to attend a future Accountability and Transparency Committee Meeting to have an exchange of views on issues that are directly relevant to his department and some challenges facing the Town of The Blue Mountains

CARRIED

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated October 10, 2024:

THAT the Accountability and Transparency Committee requests the Town Clerk to provide the link to the Information and Privacy Commissioner website to provide FOI statistics. CARRIED.

AND THAT, Council directs the Town Clerk to provide the link to the Information and Privacy Commissioner website to provide FOI statistics to the Accountability and Transparency Committee

CARRIED