



Agenda

The Blue Mountains

Special Committee of the Whole Meeting

Date: Tuesday, January 7, 2025
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 January 7, 2025 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.

Administration, Corporate & Financial Services - To be chaired by Deputy Mayor Bordignon

B. Staff Reports and Public Comments

B.1 Public Comment Period regarding matters included in the Administration, Corporate and Financial Services portion of the meeting (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2023-62 ten minutes is allotted at the beginning and end of each section of the Committee of the Whole Meeting to receive public comments regarding matters included on the Agenda. 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.

B.2 Staff Reports

B.2.1 2024 Resident Satisfaction Survey Results, SI.25.001 4

Recommended (Move, Second)

THAT Council receive Staff Report SI.25.001, entitled “2024 Resident Satisfaction Survey Results” for information.

B.2.2 2025 Proposed Budget, CFS.25.001 46

Recommended (Move, Second)

THAT Council receive Staff Report CFS.25.001, entitled “2025 Proposed Budget”;

AND THAT Council receive the 2025 Proposed Budget as attached;

AND THAT Council receive the 2025 Proposed Fees and Charges as attached.

B.2.2.1 2025 Draft Budget - Executive Summary Review

- **Budget Highlights**
- **Optional Considerations**

B.2.2.2 2025 Proposed Council Budget

B.2.2.3 2025 Proposed Community Services Budget

B.2.2.4 2025 Proposed Administration Budget

B.2.2.5 2025 Proposed Corporate Administration Budget

B.2.2.6 2025 Proposed Finance & Information Technology Budget

B.2.2.7 2025 Proposed Fire Services Budget

B.2.2.8 2025 Proposed Planning & Development Services Budget

B.2.2.9 2025 Proposed Operations Budget

B.2.2.10 2025 Proposed Capital Budget

B.3 Public Comment Period regarding matters included in the Administration, Corporate and Financial Services portion of the meeting (each speaker is allotted three minutes)

C. New and Unfinished Business

C.1 Notice of Motion (Council)

C.2 Additions to the Agenda

D. Notice of Meeting Dates

Special Committee of the Whole Meeting, January 8, 2025 at 9:30 a.m.
2025 Draft Budget Review
Town Hall, Council Chambers, and Virtual

Special Committee of the Whole Meeting, January 9, 2025 at 1:00 p.m.
2025 Draft Budget Review
Town Hall, Council Chambers, and Virtual

Special Committee of the Whole Meeting, January 10, 2025 at 9:30 a.m.
2025 Draft Budget Review
Town Hall, Council Chambers, and Virtual

Committee of the Whole Meeting, Administration, Corporate & Financial Services,
Strategic Initiatives, and Community Services, January 13, 2025
Town Hall, Council Chambers and Virtual

Committee of the Whole Meeting, Operations, and Planning & Building Services,
January 14, 2025
Town Hall, Council Chambers and Virtual

Council Meeting, January 27, 2025
Town Hall, Council Chambers and Virtual

Council, Public Meeting, January 28, 2025
Town Hall, Council Chambers and Virtual

E. Adjournment

Recommended (Move, Second)

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