



Revised Agenda

The Blue Mountains,

Accountability and Transparency Committee

Date: Thursday, January 16, 2025
Time: 9:30 a.m.
Location: Virtual Meeting, Teams
Prepared By:
Carrie Fairley, Legislative Coordinator

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 Committee Member Attendance

A.3 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of January 16, 2025, be approved as circulated, including any items added 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 2023-62, Council or 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 Accountability and Transparency Committee minutes of December

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20, 2024, be adopted as circulated, including any revisions to be made.

B. Staff Reports and Deputation

B.1 Ryan Gibbons, Director of Community Services

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Re: Tennis Court Survey for 130 King Street West, CS.25.001

NOTE: This Report is being provided to this Committee for Information.

C. Public Comment Period

NOTE: In accordance with the Town Procedural By-law 2023-62, ten minutes is allotted at the Meeting to receive public comments regarding Accountability and Transparency 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 regarding matters that are a follow-up to a Public Meeting.

Comments received by the public that have not been included on the Agenda will be read at the meeting by the Legislative Coordinator.

D. Matters for Discussion

D.1 Committee Motions/Recommendations to Council

D.2 Follow-up Direction from Council

D.3 Review of Accountability and Transparency Committee Report dated November 25, 2024

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D.4 Town of The Blue Mountains Procedural By-law 2023-62

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Re: Public Comment Meeting Policy and its Relationship with the Public Comment Period in the Procedural By-law

D.5 Provincial Code of Conduct

Re: Review Comments of Committee Members

D.6 Employee Code of Conduct

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Re: Review Comments of Committee Members

E. Correspondence

None

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F. Work Plan

G. On-going and Continuous Monitoring of Accountability and Transparency Trends and Issues

None

H. Update

Re: Strategic Task Force

I. New and Unfinished Business

I.1 Additions to Agenda

I.2 Items Identified for Discussion at the Next Meeting

J. Notice of Meeting Dates

Accountability and Transparency Committee, February 13, 2025, Virtual

Accountability and Transparency Committee, March 13, 2025, Virtual

K. Adjournment

Recommended (Move, Second)

THAT this Accountability and Transparency Committee Meeting does now adjourn at (time) p.m. to meet again February 13, 2025, Virtually, or at the call of the Chair.