



# Agenda

## The Blue Mountains, Accountability and Transparency Committee

Date: Thursday, February 13, 2025  
Time: 9:30 a.m.  
Location: Virtual Meeting, Teams  
Prepared By:  
Carrie Fairley, Legislative Coordinator

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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 February 13, 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 January 16, 2025, be adopted as circulated, including any revisions to be made.

**B. Staff Reports and Deputation**

None

**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 personal, 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 Code of Conduct**

**D.4 Lobbyist Registry Update**

**E. Correspondence**

None

**F. Work Plan**

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

**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, March 13, 2025, Virtual

Accountability and Transparency Committee, April 10, 2025, Virtual

**K. Adjournment**

**Recommended (Move, Second)**

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