

Committee Report

The Blue Mountains Committee of the Whole

Date: Tuesday, January 10, 2023

Time: 9:30 a.m.

Location: Town Hall, Council Chambers and Virtual Meeting

32 Mill Street, Thornbury, ON

Prepared by: Kyra Dunlop, Deputy Clerk

Staff Reports, Deputations, Correspondence

Operations Reports - To be chaired by Councillor Porter

B.1 Deputations, if any

None

B.3. Correspondence, if any

None

- **B.4** Staff Reports
- **B.4.1** Craigleith Wastewater Treatment Plant Sewage Pumping Station Class EA PIC 2, CSOPS.23.001

THAT Council receive Staff Report CSOPS.23.001, entitled "Craigleith Wastewater Treatment Plant Sewage Pumping Station Class EA PIC 2";

AND THAT Council direct staff to proceed with holding a virtual Public Information Centre on Thursday January 26, 2023, Carried.

<u>Planning and Development Services Reports - To be chaired by Councillor Hope</u>

B.6 Deputations, if any

None

B.8 Correspondence, if any

None

B.9 Staff Reports

None

<u>Finance, Administration, Legal Services and Fire Services Reports - To be Chaired by Deputy Mayor Bordignon</u>

B.11 Deputations, if any

None

B.13 Correspondence, if any

None

B.14 Staff Reports

B.14.1 Fire Department Council Orientation Presentation, FAF.23.009

THAT Council receive Staff Report FAF.23.009, entitled "Fire Department Council Orientation Presentation" for information purposes, Carried.

B.14.2 Administration Department Council Orientation Presentations, FAF.23.012

THAT Council receive Staff Report FAF.23.012, entitled "Administration Department Council Orientation Presentations" for information purposes;

AND THAT with respect to Staff Report FAF.23.012, Council directs the Chief Administrative Officer to bring forward a follow-up staff report, addressing the Council-staff relationship protocol, to the earliest available Committee of the Whole meeting, Carried.

Community Services Reports - To be Chaired by Councillor McKinlay

B.16 Deputations, if any

None

B.18 Correspondence, if any

None

B.19 Staff Reports

B.19.1 Community Services Council Orientation, CSOPS.23.006

- a) THAT Council waives the provisions of the Procedural By-law to extend the length of the Council Meeting beyond the seven-hour limit, to 5:30 p.m., Carried.
- b) THAT Council receive Staff Report CSOPS.23.006, entitled "Community Services Council Orientation" for information purposes, Carried.