

# **Committee Report**

## 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, Acting Deputy Clerk** 

### **Accountability and Transparency Committee Recommendations**

Note: The following are recommendations from the Accountability and Transparency Committee to be considered for adoption by Council:

# B. Staff Reports and Deputation

B.1 Ryan Gibbons, Director of Community Services, Re: Tennis Court Survey for 130 King Street West, CS.25.001

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

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated January 16, 2025:

THAT the Accountability and Transparency Committee receives for information Staff Report CS.25.001, Tennis Court Survey for 130 King Street West.

AND that the Accountability and Transparency Committee requests that Council consider the collective comments, including the meeting recording from this Committee, and all of the Town's residents received regarding the Tennis Court Survey for 130 King Street West as part of the decision-making process.

#### **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 January 16, 2025:

THAT the Accountability and Transparency Committee requests Council to direct staff to hold an Public Information Session regarding the options for the use of the property at 130 King Street West.

#### D. Matters for Discussion

# D.4 Town of The Blue Mountains Procedural By-law 2023-62, Re: Public Comment Meeting Policy and its Relationship with the Public Comment Period in the Procedural By-law

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated January 16, 2025:

THAT the Accountability and Transparency Committee requests Council to direct the Clerk to reach out to her Clerk's group and review the comments received from the Committee members and to bring forward a report in response to the questions to a Committee of the Whole meeting, before July 2025.

**CARRIED** 

#### D.6 Employee Code of Conduct, Re: Review Comments of Committee Members

THAT Council of the Town of The Blue Mountains receives for information and consideration, the following recommendation from the Accountability and Transparency Committee dated January 16, 2025:

THAT the Accountability and Transparency Committee requests Council to direct staff to create one Code of Conduct Policy that includes elected officials, committee members and staff and that Code of Conduct be called Public Office Holder Code of Conduct where Public Office Holder is as defined under the *Municipal Act*, 2001 Section 223.1, definition of Public Office Holder.

**CARRIED**