



Minutes- Special Meeting

Thornbury Business Improvement Area

Meeting Date: March 24, 2021
Meeting Time: 8:00 a.m.
Location: Town Hall, Council Chambers: Remote
Prepared by Donna Gorrie, Recording Secretary

A. Call to Order

George Matamoros called the meeting to order at 8:00 a.m. and welcomed Directors Nicole Craig, Melanie Johns, Deputy Mayor Potter, Renee Desrochers and Tony Poole. Stephanie Hensel joined the meeting at 8:11 a.m.

Also present were: Executive Assistant Committees of Council Sarah Merrifield.

A.1 Approval of Agenda

Moved by: Tony Poole

Seconded by: Nicole Craig

THAT the Agenda of March 24, 2021 be approved as circulated, including any additions to the Agenda.

Craig, Nicole	Yay
Desrochers, Renee	Yay
Hensel, Stephanie	Absent
Johns, Melanie	Yay
Poole, Tony	Yay
Potter, Rob	Yay
Matamoros, George	Yay

The motion is Carried.

A.2 Declaration of Pecuniary Interest and general nature thereof

None

B. Public Comment Period

Public Comment Period (each speaker is allotted three minutes)

NOTE: Fifteen (15) minutes is allotted at the Meeting to receive public comments regarding Thornbury Business Improvement Area 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.

C. Correspondence

- C.1 Bruce Young, Live Life Fit via email:** I am interested in joining the Board of the BIA of Thornbury. My wife, Cecile deBretan, and I have been involved in Thornbury for the past 3 years as owners of Live Life Fit in Kings Court. I have been very interested in this community as I believe that it has so much to offer. Particularly with the development of the East end of town in the near future.

Through my career I have ran multiple distribution businesses within the Building Materials Industry.

I have experience as a Board member through my current participation on the Board of the South Georgian Bay Community Health Center out of Wasaga Beach and I look forward to contributing to the community in Thornbury.

D. Matters for Discussion

- D.1 Nomination of One (1) BIA Member to the Board of Directors: Chair George Matamoros**

Moved by: Nicole Craig

Seconded by: Tony Poole

THAT the Thornbury Business Improvement Area Board nominates BIA member Bruce Young to the Board for the balance of the 2018 to 2022 term;

AND THAT the Thornbury Business Improvement Area Board requests the Chair to write to the Town of The Blue Mountains Council to advise of the nominations for Council's consideration.

Craig, Nicole	Yay
Desrochers, Renee	Yay
Hensel, Stephanie	Absent
Johns, Melanie	Yay
Poole, Tony	Yay
Potter, Rob	Yay
Matamoros, George	Yay

The motion is Carried.

E. Closed Session

Moved by: Tony Poole

Seconded by: Renee Desrochers

THAT with regard to subsection 239 of the *Municipal Act, 2001*, The Thornbury Business Improvement Area Board does now move into closed session in order to address personal matters about an identifiable individual, including municipal or local board employees, and labour relations or employee negotiations, and with regard to the BIA Coordinator position.

Craig, Nicole	Yay
Desrochers, Renee	Yay
Hensel, Stephanie	Absent

Johns, Melanie	Yay
Poole, Tony	Yay
Potter, Rob	Yay
Matamoros, George	Yay

The motion is Carried.

The Board entered Closed Session at 8:04 a.m.
Stephanie Hensel joined the meeting at 8:11 a.m.
The Board rose from Closed Session at 8:20 a.m.

Closed Session Reporting Out Statement: George Matamoros
The Thornbury BIA Board of Management has chosen a candidate for the coordinator position and the name will be given to Jennifer White to make an offer to the candidate and to proceed with the hiring.

F. Adjournment

Moved by: Tony Poole

Seconded by: Nicole Craig

THAT this meeting does now adjourn at 8:22 a.m. to meet again on April 7, 2021 at 8:00 a.m. at Council Chamber Town of The Blue Mountains, or at the call of the Chair.

Craig, Nicole	Yay
Desrochers, Renee	Yay
Hensel, Stephanie	Yay
Johns, Melanie	Yay
Poole, Tony	Yay
Potter, Rob	Yay
Matamoros, George	Yay

The motion is Carried.