



# JOINT SPECIAL COUNCIL AGENDA

## Town of Collingwood, The Town of the Blue Mountains, Township of Clearview and Town of New Tecumseth

Thursday, January 11, 2024

A joint meeting of Council between the Town of Collingwood, The Town of the Blue Mountains, Township of Clearview and Town of New Tecumseth will be held Thursday, January 11, 2024 by Videoconference commencing at 4:00 p.m.

This meeting can be viewed on Rogers TV at <http://www.rogerstv.com/> or on the [Town of Collingwood - Municipal Meeting YouTube channel](#) for those not able to attend in person.

\*This meeting is being hosted by the Town of Collingwood on behalf of all participating municipalities.

### ORDER OF BUSINESS

#### 1. CALL OF COUNCIL TO ORDER

- 1.1. For more than 15,000 years, the First Nations walked upon, and cared for, the lands we now call home. Anishinaabek, Haudenosaunee, Ojibwe, and many others who were families, friends, and communities, the way we are today. The Town of Collingwood acknowledges the Lake Simcoe-Nottawasaga Treaty of 1818 and the relationship it establishes with the original inhabitants of Turtle Island. We acknowledge the reality of our shared history, and the current contributions of Indigenous people within our community. We seek to continue empowering expressions of pride amongst all of the diverse stakeholders in this area. We seek to do better, and to continue to recognize, learn, and grow, in friendship and community, Nation-to-Nation.

#### 2. ADOPTION OF AGENDA

- 2.1. Motion to adopt agenda  
**THAT** the content of the agenda for the Joint Special Council Meeting of January 11, 2024 be adopted as presented.

#### 3. DECLARATIONS OF PECUNIARY INTEREST

*Note: In accordance with the Council Code of Conflict, Procedural By-law and the Municipal Conflict of Interest Act, Council members must file with the Clerk a written statement of the conflict, for inclusion on the Conflict of Interest Registry.*

#### **4. WATER TREATMENT PLANT - PROJECT OVERVIEW**

- 4.1. Phase 1: Water total and current split between municipalities
- 4.2. Phase 2: Water total and potential municipal split
- 4.3. Review of Current Municipal Contracts
- 4.4. History: Expected costs and bids received
- 4.5. Current Water Treatment Plant Expansion Contract Award Date – Extended
- 4.6. Completion: Expected flow dates for water and construction end date, if awarded

#### **5. IN-CAMERA**

- 5.1. Proceed In-Camera

**WHEREAS** the Clerk hereby concurs the reason(s) for the in-camera session have been duly reviewed and considered and the matters are authorized under the exception provisions to conduct a closed session in accordance with the Municipal Act prior to proceeding into closed session;

**THEREFORE BE IT RESOLVED THAT** this Council proceeds in camera in order to address a matter pertaining to:

- the security of the property of the Town or Local Board;
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization;
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on, or to be carried, by or on behalf of the municipality or local board.

**Items for discussion:** Collingwood Water Treatment Plant Expansion

- 5.2. Rise (and Report if available)

#### **6. CONFIRMATORY BY-LAW**

THAT [By-law No. 24-07](#), being a by-law to confirm the proceedings of the Joint Special Council Meeting held January 11, 2024, be enacted and passed this 11<sup>th</sup> day of January, 2024.

#### **7. ADJOURNMENT**