



Township of Clearview Emergency Council Meeting Agenda

Monday, April 8, 2024

6:00 p.m.

**Hybrid In-person Meeting
Virtual & Council Chambers**

In accordance with Section 3.6 of the Township's Procedure By-law, Mayor Measures has called an Emergency Meeting of Council.

This meeting is being conducted using a hybrid in-person format where members of Council, members of the public and staff members are in-person at the **Stayner Community Centre located at 269 Regina St., Stayner.**

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Order of Proceedings

1. Approval of Agenda

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Emergency Council Meeting Agenda dated April 8, 2024 as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Closed Session

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 (2) of the Municipal Act, 2001:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Topic for discussion: Creemore Well Capacity for Development

Items for Direction (including Procedural Matters)

- a) Item(s) for Closed Session:
 - Creemore Well Capacity for Development
- b) Identification of items to arise in Open Session
- c) Resolution to reconvene into Open Session

4. Closed Session Report (if any)

Creemore Well Capacity for Development

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding Creemore Well Capacity for Development.

5. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-31, being a by-law to confirm the proceedings of the April 8, 2024, Emergency Council Meeting, be presented and read a first, second and third time and finally passed this 8th day of April, 2024.

6. Motion to Adjourn

Recommendation:

Be It Resolved that the Council Meeting adjourn at _____ p.m.