



# Township of Clearview Council Meeting Agenda

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**Monday, April 8, 2024**

**5:30 p.m.**

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

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Please be advised that during the Administration Centre Council Chambers construction period, Council meetings will be held in a hybrid in-person format at the **Stayner Community Centre located at 269 Regina St., Stayner**. While best efforts will be made to Livestream the public meetings, there may be unforeseen technical difficulties and/or livestream interruptions as we navigate the technology at the temporary location. Staff will continue to work through the glitches in order to continue delivering open and transparent meetings. Meetings will remain open to anyone wishing to attend in person.

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

**Livestream Notice:** Please be advised that Clearview Township Council meetings are livestreamed to the Township's YouTube channel and video of the meeting is accessible to the public through YouTube. By participating in the meeting, attendees' consent to being on video. The official record of the meeting are the approved minutes.

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## Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

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## Order of Proceedings

### 1. Closed Session

No Items.

### 2. Approval of Agenda (5:30 p.m.)

#### Recommendation:

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

### **3. Disclosure of Pecuniary Interest and General Nature Thereof**

### **4. Public Participation**

**Be advised that comments and views expressed under Public Participation Period are not the views of the Township of Clearview, Council, or the Administration.**

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

**Remember, please share the time with your fellow citizens**

### **5. Deputations and Presentations**

No Items.

### **6. Public Meetings**

No Items.

### **7. Approval of Council Meeting Minutes**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the March 20, 2024, Special Council Meeting and the March 25, 2024 Council Meeting as presented.

- [March 20, 2024 Special Council Meeting Minutes](#)
- [March 25, 2024 Council Meeting Minutes](#)

### **8. Business arising from Minutes (if any)**

### **9. Communications from the Mayor**

#### **9.1. Closed Session Report (if any)**

#### **9.2. [NVCA March 2024 Board Meeting Highlights](#)**

### **10. County Reports and Information**

#### **10.1 [Release – County Breaks Ground on New Paramedic Post in Springwater](#)**

### **11. Council Reports and Community Announcements**

#### **11.1. Ward Reports**

## 12. Department Reports and By-laws

### Finance

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#### Report # FIN-007-2024 – Provincial Gas Tax Agreement

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-007-2024 (Provincial Gas Tax Agreement) dated April 8, 2024; and,

- 1) That a By-law to enter into a Letter of Agreement with His Majesty the King In Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and Clerk to sign the Letter of Agreement on behalf of the Township of Clearview be presented at the April 8, 2024 meeting for approval.

### Parks & Recreation

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#### Report # PCR-008-2024 – Signature Events 2024

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive Report PCR-008-2024 (Signature Events 2024) dated April 8, 2024, for information.

### By-laws

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#### By-law 24-28 Provincial Gas Tax Letter of Agreement

##### Recommendation:

Be It Resolved that By-law 24-28, being a by-law to authorize the execution of a Letter of Agreement between the Corporation of the Township of Clearview and His Majesty The King In Right Of The Province Of Ontario as represented by the Minister of Transportation for the Province of Ontario, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2024.

## 13. Notice of Motion/New Business

### 14. By-law to Confirm Proceedings of Council Meeting

##### Recommendation:

Be It Resolved that By-Law 24-29, being a by-law to confirm the proceedings of the April 8<sup>th</sup> 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2024.

## 15. Motion to Adjourn

##### Recommendation:

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