



Township of Clearview Emergency Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Stayner Community Centre, 269 Regina St., Stayner) and virtual zoom session on April 8, 2024 at 6:07 p.m.

Those in attendance were:

Mayor: Douglas Measures

Deputy Mayor: Paul Van Staveren

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Robert McArthur
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Marty Beelen

Staff: Clerk/Director of Legislative Services, Sasha Helmkey
CAO, John Ferguson
Director of Planning & Building, Amy Cann
Manager of Engineering, Patti Kennedy
Deputy Clerk, Krista Pascoe

1. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Emergency Council Meeting Agenda dated April 8, 2024 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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. Motion Carried.

4. Closed Session Report

Creemore Well Capacity for Development

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, 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. Motion Carried.

5. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting adjourn at 7:03 p.m. Motion Carried.

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha HelmKay, Clerk/Director of Legislative Services

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.