



Township of Clearview

Emergency Council Meeting Agenda

Thursday, April 18, 2024

12:00 p.m.

Virtual - Zoom

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 virtually.

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 18, 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:

(b) personal matters about an identifiable individual, including municipal or local board employees;

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

Topic for discussion: Township Employee Update

Items for Direction (including Procedural Matters)

a) Item(s) for Closed Session:

- Township Employee Update

- b) Identification of items to arise in Open Session
- c) Resolution to reconvene into Open Session

4. Closed Session Report (if any)

5. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-32, being a by-law to confirm the proceedings of the April 18, 2024, Emergency Council Meeting, be presented and read a first, second and third time and finally passed this 18th day of April, 2024.

6. Motion to Adjourn

Recommendation:

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