



Township of Clearview Emergency Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on April 18, 2024 at 12:00 p.m.

Those in attendance were:

Mayor: Douglas Measures

Deputy Mayor: Paul Van Staveren

Councillors: Ward 1 – Councillor Phyllis Dineen (arrived at 12:18 p.m.)
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 Human Resources, Tammy Gill
Director of Finance/Treasurer, Kelly McDonald

1. Approval of Agenda

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Emergency Council Meeting Agenda dated April 18, 2024 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Closed Session

Resolution:

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

4. Closed Session Report

No items to report.

5. By-law to Confirm Proceedings of Council Meeting

Resolution:

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

6. Motion to Adjourn

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 12:58 p.m. Motion Carried.

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha Helmky, Clerk/Director of Legislative Services

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