



Township of Clearview

Emergency Council Meeting Agenda

Wednesday, July 31, 2024

3:00 p.m.

**Administration Centre
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 in a hybrid format both virtually and in-person in the Council Chambers at the Township Administration Centre, located at 217 Gideon Street, Stayner.

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.

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 July 31, 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;

Topic for discussion: HR Staff Policy Update

(d) labour relations or employee negotiations;

Topic for discussion: CUPE Union Negotiations

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

Topic for discussion: Road allowance use - Township authority and liability

4. Closed Session Report (if any)

5. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-55, being a by-law to confirm the proceedings of the July 31, 2024, Emergency Council Meeting, be presented and read a first, second and third time and finally passed this 31st day of July, 2024.

6. Motion to Adjourn

Recommendation:

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