



Township of Clearview Emergency Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and virtual zoom session on July 31, 2024, at 3:00 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: CAO, John Ferguson
Clerk/Director of Legislative Services, Sasha Helmkey
Director of Human Resources, Tammy Gill
Director of Finance/Treasurer, Kelly McDonald
Director of Public Works, Dan Perreault
Supervisor By-law Enforcement, Joseph Paddock

1. Approval of Agenda

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby approve the Emergency Council Meeting Agenda dated July 31, 2024, as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Closed Session (4:00 p.m.)

Resolution:

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

5. Closed Session Report (if any)

Council returned from closed session and introduced the following motion(s) to be voted on in open session:

5.1 Road allowance use – Township authority and liability

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview direct staff to review the matter regarding pollinator gardens, respecting the liability and maintenance standards of road allowances/boulevards, with the Climate Action Advisory Committee; and,

That staff provide a report back to Council in open session with options and recommendations for the safe and appropriate placement of pollinator gardens in Clearview Township. Motion Carried.

5.2 CUPE Union Negotiations

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, 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 the CUPE Union negotiations. Motion Carried.

5.3 HR Staff Policy Update

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, 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 the HR Staff Policy update. Motion Carried.

6. By-law to Confirm Proceedings of Council Meeting

Resolution:

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

7. Motion to Adjourn

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 5:31 p.m. Motion Carried.

Douglas Measures, Mayor

Sasha Helmkey, Clerk/Director of Legislative Services

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