



# Township of Clearview

## Special Council Meeting Agenda

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**Wednesday, August 28, 2024**

**3:00 p.m.**

**Administration Centre  
Council Chambers**

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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 Special Council Meeting Agenda dated August 28, 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:

(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:** Funding Agreement

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

**Topic for discussion:** Township Facility opportunity

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

**Topic for discussion:** Review of Financial policies and procedures

#### **4. Closed Session Report (if any)**

#### **5. By-law to Confirm Proceedings of Council Meeting**

**Recommendation:**

Be It Resolved that By-Law 24-60, being a by-law to confirm the proceedings of the August 28, 2024, Special Council Meeting, be presented and read a first, second and third time and finally passed this 28<sup>th</sup> day of August, 2024.

#### **6. Motion to Adjourn**

**Recommendation:**

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