



Township of Clearview Special 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 August 28, 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 Planning & Building, Amy Cann
Director of Public Works, Dan Perreault
Director of Parks & Recreation, Terry Vachon

1. Approval of Agenda

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Special Council Meeting Agenda dated August 28, 2024, as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Closed Session

Resolution:

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

4. Closed Session Report (if any)

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

4.1 Funding Agreement

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Beelen, 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 Funding Agreement. Motion Carried.

Deputy Mayor Van Staveren declared an interest in closed session regarding the next item, therefore he did not vote on the Township facility opportunity motion.

4.2 Township Facility Opportunity

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, 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 Township Facility opportunity. Motion Carried.

4.3 Review of Financial Policies & Procedures

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, 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 review of financial policies and procedures. Motion Carried.

5. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Dineen, Be It Resolved that By-Law 24-60, being a by-law to confirm the proceedings of the August 28th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 28th day of August, 2024. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that the Council Meeting adjourn at 4:46 p.m. Motion Carried

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha Helmkey, Clerk/Director of Legislative Services

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