



Township of Clearview

Special Council Meeting Agenda

Thursday, September 12, 2024

3:00 p.m.

Administration Centre
Council Chambers

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 September 12, 2024, as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Public Participation

This is an opportunity for members of the public to provide their comments and feedback on the proposed new Procedure By-law. Any written comments provided to the Clerk's Department by the deadline will be summarized during this time.

Please be advised that comments and views expressed under Public Participation are not the views of the Township of Clearview, Council, or the Administration.

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

4. Procedure By-law Update – Council Review

Staff Presentation

Township of Clearview Draft Procedure By-law 24-XX

Township of Clearview Current Procedure By-law 12-19

Clerk Sasha Helmkey-Playter will provide a presentation on the draft new Procedure By-law, outlining changes from the current version to this By-law and discussing Council feedback and proposed updates.

5. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 24-63, being a by-law to confirm the proceedings of the September 12, 2024, Special Council Meeting, be presented and read a first, second and third time and finally passed this 12th day of September, 2024.

6. Motion to Adjourn

Recommendation:

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