



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 September 12, 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 HelmKay
Director of Parks & Recreation, Terry Vachon
Deputy Clerk, Krista Pascoe
Records Management Coordinator, Emma Coleman
Committee Coordinator, Lexi Edwards

1. Approval of Agenda

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the Special Council Meeting Agenda dated September 12, 2024, as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Public Participation

Samantha Margis

- Asked that a new subsection for 7.5 Public Participation be added: Written submissions meeting the above criteria will be published online (omitting address details) via the Council Meeting Agenda and will be included in the meeting's official public record

4. Procedure By-law Update – Council Review

Clerk, Sasha HelmKay-Playter provided a presentation on the draft new Procedure By-law, outlining its purpose, General Provisions, Roles and Responsibilities, types of Council meetings and further information surrounding Committees & Boards, Agendas, Motions, and Rules of Debate. She reviewed the changes from the current version to the proposed draft By-law and discussed the feedback provided by Council. Council had a discussion

regarding the proposed feedback which will be reviewed by Clerks Department staff and the By-law brought back at a future meeting for Council's approval.

5. By-law to Confirm Proceedings of Council Meeting

Resolution:

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

6. Motion to Adjourn

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting adjourn at 5:49 p.m. Motion Carried

Original signed by:

Douglas Measures, Mayor

Original signed by:

Sasha HelmKay, Clerk/Director of Legislative Services

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