



# Township of Clearview Emergency Council Meeting Minutes

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The Council of the Corporation of the Township of Clearview met in a virtual zoom session on October 3, 2024, at 11:00 a.m.

Those in attendance were:

Mayor: Douglas Measures

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

Regrets: Deputy Mayor Paul Van Staveren

Staff: CAO, John Ferguson  
Clerk/Director of Legislative Services, Sasha Helmkey  
Director of Finance/Treasurer, Kelly McDonald  
Director of Parks & Recreation, Terry Vachon  
Director of Planning & Building, Amy Cann  
Deputy Clerk, Krista Pascoe

## 1. Approval of Agenda

Moved by Councillor Dineen, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Emergency Council Meeting Agenda dated October 3, 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 Beelen, Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 of the Municipal Act, 2001:

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

**Topic for discussion:** Township Facility Opportunity. 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 Township Facility Opportunity

**Resolution:**

Moved by Councillor Broderick, 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 Township facility opportunity. Motion Carried.

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

**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that By-Law 24-70, being a by-law to confirm the proceedings of the October 3, 2024, Emergency Council Meeting, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2024. Motion Carried.

#### 6. Motion to Adjourn

**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting adjourn at 11:59 a.m. Motion Carried.

**Original Signed by:**

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Douglas Measures, Mayor

**Original Signed by:**

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Sasha HelmKay, Clerk/Director of Legislative Services

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