



# Township of Clearview

## Priority Council Meeting Agenda

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**Thursday, October 24, 2024**

**2:00 p.m.**

**Virtual - Zoom**

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In accordance with Section 4.6 of the Township's Procedure By-law, Mayor Measures has called a Priority Meeting of Council. This meeting is being conducted in a virtual format.

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 Priority Council Meeting Agenda dated October 24, 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 of the Municipal Act, 2001:

(2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(2) (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:** Developer Water Funding Agreements

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

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

**Recommendation:**

Be It Resolved that By-Law 24-74, being a by-law to confirm the proceedings of the October 24, 2024, Priority Council Meeting, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of October, 2024.

**6. Motion to Adjourn**

**Recommendation:**

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