



COUNCIL AGENDA

Closed Session – 8:30 a.m.
Council Meeting – 9:00 a.m.

Wednesday, March 6, 2019 **8:30 A.M.** **Council Chambers**

All information including opinions, presentation, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Order of Proceedings:

1. Closed Session (8:30 a.m.)

Recommendation:

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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (review of current legal files)

Items for Direction (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - review of current legal files
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

2. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated March 6th, 2019 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Orientation:

Steve Sage, CAO
Tammy Gill, Human Resources Manager (Human Resources)
Mara Burton, Director of Community Services (Planning Department) Scott McLeod, CBO (Building Department)
Roree Payment, Acting Fire Chief (Clearview Fire & Emergency Services)
LUNCH
Gerry Lemay, General Manager Roads & Drainage, (Public Works)
Terry Vachon, General Manager, Parks, Culture and Recreation Department
Edward Henley, Director of Finance/Treasurer, (Finance Department)

5. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 19-30, being a by-law to confirm the proceedings of the March 6th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 6th day of March, 2019.

6. Motion to Adjourn

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at _____pm.