



**COUNCIL AGENDA
COUNCIL MEETING – 8:30 A.M.**

Monday, June 3, 2016

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. Approval of Agenda

Recommendation:

Be it Resolved, that Council of the Township of Clearview hereby approve the Agenda dated June 3, 2016 as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Council Spring Tour - 2016

4. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 16-54, being a by-law to confirm the proceedings of the June 3, 2016 Council Meeting, be presented and read a first, second and third time and finally passed this 3rd day of June, 2016.

5. Motion to Adjourn

Recommendation:

Be it Resolved, that the Council Meeting be adjourned at _____ pm.

Council Bus Tour 2016

June 3, 2016

-Administrative Centre	217 Gideon Street, Stayner	(8:30 am)
<u>Pass by Elm Street Bridge</u>		
-Center Street	Cty Rd #42 –Side Street	(8:40 am)
-Quebec Street	Side Street-Hwy # 26	completed projects
<u>Ongoing Projects</u>		
-Public Works Garage	<u>Show New Hoist</u>	(9:10 am)
<u>Show New Dog Park Drawing</u>		
-Fairgrounds Road	Cty Rd # 91-33/34 SR Nott	(9:40 am)
<u>Roads to be rehabilitated</u>		
-33/34 SR Nott	Fairgrounds – Cty Rd # 124	(10:00 am)
<u>Airport</u>		
-Cty Rd # 91	Cty Rd # 124- Clearview TL	(10:30 am)
<u>Duntroon Quarry</u>		
-Mulmur/Clearview TL	Conc 10-Lavender Hill Rd	(11:00 am)
<u>Parking–Lavender Falls</u>		
-Dunedin Hall	Dinner	(11:30-12:30noon)
-6/7 SR Nott	Collingwood St	(1:00 pm)
-Collingwood St Bridge	Collingwood St	(1:30 pm)
<u>Bridge which requires repairs estimated cost of \$ 2,000,000</u>		
Gowan Park	Creemore Parks	

Switzer Street Atkinson Subdivision (2:00 pm)

Newest Subdivision in Clearview

Cty Rd # 42 **1485 Cty Rd #42 Stayner Well 2** (2:30 pm)

Administrative Center Return to home (3:00 pm)

Reason for visit highlighted in yellow

BY-LAW NUMBER 16-54

OF

THE CORPORATION OF THE TOWNSHIP OF CLEARVIEW

A By-Law to Confirm Proceedings of the Council of the Corporation of the Township of Clearview at its meeting held on the 3rd day of June, 2016

WHEREAS the Municipal Act, 2001, Section 5(1) provides that the powers of a municipal corporation are to be exercised by its Council;

AND WHEREAS the Municipal Act, 2001, Section 5(3), provides that the powers of every Council are to be exercised by by-law;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Township of Clearview at this meeting be confirmed and adopted by by-law.

NOW THEREFORE the Council of the Corporation of the Township of Clearview enacts as follows:

1. THAT the action of the Council of the Corporation of the Township of Clearview in respect of each recommendation contained in the Reports of the Committee and each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Clearview at this meeting is hereby adopted and confirmed as if all such proceedings were expressly in this By-Law.
2. THAT the Mayor and the proper officials of the Corporation of the Township of Clearview are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Clearview referred to in the preceding section hereof.
3. THAT the Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf and to affix hereto the seal of the Corporation of the Township of Clearview.
4. THAT this By-Law shall come into force and take effect immediately upon the approval of Township Council.

By-Law Number 16-54 read a first, second and third time and finally passed this 3rd day of June, 2016.

MAYOR

DIRECTOR LEGISLATIVE SERVICES/CLERK