



# Township of Clearview

## Special Council Meeting Agenda

---

**Thursday, April 3, 2025**

**9:00 a.m.**

**Administration Centre  
Council Chambers**

---

This meeting is being conducted in-person only at the Administration Centre – Council Chambers located at 217 Gideon Street.

All information including opinions, presentations, 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 April 3, 2025, as presented.

#### 2. Declarations of Interest

#### 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) (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:** Klondike Park Road Well Site, Reservoir & Pumping Station Project

#### 4. Items to Arise in Open Session

##### Klondike Park Road Well Site, Reservoir & Pumping Station Project

##### Recommendation:

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 Klondike Park Road Well Site, Reservoir & Pumping Station Project.

## **5. Confirmatory By-law**

### **Recommendation:**

Be It Resolved that By-Law 25-26, being a by-law to confirm the proceedings of the April 3<sup>rd</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of April, 2025.

## **6. Motion to Adjourn**

### **Recommendation:**

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