

Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in-person (Council Chambers, 217 Gideon Street) on March 25th, 2025, at 2:00 p.m.

Those in attendance were:

Mayor: Douglas Measures

Deputy Mayor: Paul Van Staveren

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 (left at 5:02 p.m.)

Staff: CAO, John Ferguson
Director of Human Resources, Tammy Gill

1. Approval of Agenda (5:30 p.m.)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated March 25, 2025 as presented. Motion Carried.

2. Declarations of Interest

None.

3. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, 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)(b) personal matters about an identifiable individual, including municipal or local board employees.

Topic for Discussion: CAO Performance Review. Motion Carried.

4. Confirmatory By-law

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved that By-Law 25-24, being a by-law to confirm the proceedings of the March 25th, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 25th day of March, 2025. Motion Carried.

5. Motion to Adjourn

Resolution:

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved that the Council Meeting adjourn at 5:11 p.m. Motion Carried.

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha Helmkey, Clerk/Director of Legislative Services

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