

# 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 25<sup>th</sup>, 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.

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### 4. Confirmatory By-law

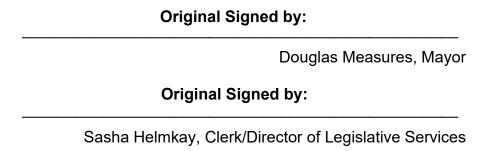
#### **Resolution:**

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 25<sup>th</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> 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.



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