



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in special session on May 2nd, 2019 at 9:00 a.m. at the Stayner Emergency Hub training room

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton (9:40 a.m.)

Councillors: Ward 1 – Ed Christie
Ward 2 – Doug McKechnie (absent)
Ward 3 – John Broderick
Ward 4 – Robert Walker
Ward 5 – Thom Paterson
Ward 6 – Connie Leishman
Ward 7 – John Lamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes
Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Director of Community Services, Mara Burton

1. Approval of Agenda

Resolution:

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated May 2, 2019. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

There was no disclosure of pecuniary interest.

3. LS-010-2019 (Council Meeting Governance Review)

Resolution: (as amended)

Moved by Councillor Paterson, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby direct the Clerk to draft a procedure by-law based on option #2 (Committee of the Whole) meeting format. Motion Carried.

Resolution: (as amended)

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that procedural rule changes be made as per the discussion and direction of Council during this meeting. Motion Carried.

Resolution

Moved by Councillor Christie, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Allow the Mayor access to the administration office, Monday to Friday until 5:30 p.m. Motion Carried.

4. By-law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that By-law 19-51, being a by-law to confirm the proceedings of the May 2nd, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of May, 2019. Motion Carried.

5. Motion to AdjournResolution:

Moved by Councillor Leishman, Seconded by Councillor Lamers, Be It Resolved, that the Council meeting be adjourned at 2:43 p.m.

Original Signed by:
Mayor
Clerk

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

Minutes approved by Council on May 13, 2019.