



SPECIAL COUNCIL MEETING – 2:00 P.M. AGENDA

Thursday, August 5, 2021

2:00 P.M.

Virtual Zoom Meeting

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. Closed Session

Recommendation:

Be It Resolved, that the next portion of the meeting be closed to the public in accordance with S. 239(2) of the Municipal Act

- c) a proposed or pending acquisition or disposition of land by the municipality or local board (land negotiations)

Items for Direction (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - land negotiations
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

2. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated August 5th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Community Halls (Small) Presentations (Quick Recap Background Information, Answer any outstanding questions, Review Hall Board Report, Determine next steps)

- **Avening Community Centre**
- **Brentwood Community Centre**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive Community Halls (Small) Presentation, Avening Community Centre and Brentwood Community Centre presentations for information.

5. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-81 being a by-law to confirm the proceedings of the August 5th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 5th day of August, 2021.

6. Motion to Adjourn

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at ____pm.