



# Township of Clearview

## Special Council Meeting Agenda

### Budget Workshop #3

---

**Wednesday, January 19, 2022**

**1:00 p.m.**

**Virtual Zoom Meeting**

---

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

---

#### **Land Acknowledgement**

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

---

#### **Order of Proceedings**

##### **1. Approval of Agenda**

###### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Budget Workshop #3 Agenda dated January 19, 2022 as presented.

##### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

##### **3. 2022 Budget Overview & Presentation**

Kelly McDonald, Director of Finance/Treasurer will provide an overview of the current proposed 2022 Budget, summarizing comments made at the December public meeting, incorporating resolutions passed by Council at previous workshops and updates to funding and growth projections.

#### **4. Council Proposed Motions**

This is the opportunity for Council to propose final motions affecting the 2022 core budget and proposed overall tax increase.

#### **5. Direction to Treasurer – Prepare Final Budget and Tax Rate By-law**

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive the 2022 Budget Overview presented by the Treasurer for information; and,
- 2) Approve the 2022 Budget with any amendments provided at Budget Workshop #3, with a net tax increase of \_\_\_\_\_ %; and,
- 3) Direct the Treasurer to prepare the final budget package and Tax Rate By-law for approval.

#### **6. 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, 2001:

(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. (Development Proposal Negotiations)

##### **Items for Direction** (including Procedural Matters)

- a) Item(s) for Closed Session:
  - Development Proposal Negotiations
- b) Identification of items to arise in Open Session
- c) Resolution to reconvene into Open Session

#### **7. By-law to Confirm Proceedings of Council Meeting**

##### **Recommendation:**

Be It Resolved that By-Law 22-06, being a by-law to confirm the proceedings of the January 19, 2022 Budget Workshop #3, be presented and read a first, second and third time and finally passed this 19<sup>th</sup> day of January, 2022.

## **8. Motion to Adjourn**

### **Recommendation:**

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