



Township of Clearview Special Council Meeting Agenda

Monday, May 9, 2022

2:30 p.m.

**Administration Centre
Council Chambers**

Notice: This meeting is being conducted in-person at the Administration Centre, 217 Gideon Street, and will follow proper physical distancing requirements and adhere to public health guidelines and recommendations. Due to the closed session subject matter of the Special Meeting, the brief public portions of the meeting will not be livestreamed on the Township's YouTube channel.

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

Order of Proceedings

1. Approval of Agenda

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated May 9, 2022, as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. 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:

(b) personal matters about an identifiable individual, including municipal or local board employees (CAO Performance Review)

Items for Direction (including Procedural Matters)

- a) Item(s) for Closed Session:
 - CAO Performance Review
- b) Identification of items to arise in Open Session
- c) Resolution to reconvene into Open Session

4. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 22-30, being a by-law to confirm the proceedings of the May 9, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of May, 2022.

5. Motion to Adjourn

Recommendation:

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