



CLEARVIEW

**MINUTES**  
**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in a Special Emergency Virtual Meeting on April 27, 2020 at 4:00 p.m.

Those in attendance were:

Mayor: Doug Measures  
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Phyllis Dineen  
Ward 2 – Councillor Doug McKechnie  
Ward 3 – Councillor John Broderick  
Ward 4 – Councillor Robert Walker  
Ward 5 – Councillor Thom Paterson  
Ward 6 – Councillor Connie Leishman  
Ward 7 – Councillor John Lamers

Staff: HR Manager, Tammy Gill

**1. Approval of Agenda**

Resolution

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated April 27<sup>th</sup>, 2020 as presented. Motion Carried.

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

No disclosures of pecuniary interest were declared.

**3. Closed Session**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, 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;

- f) advise that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matter). Motion Carried.

Items for Director (including Procedure Matters) Section 239(6)(b)

- a) Item for Closed Session:
  - HR Matter
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session

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

Resolution:

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved, that By-law 20-29, being a by-law to confirm the proceedings of the April 27<sup>th</sup>, 2020 Council Meeting, be presented a read a first, second and third time and finally passed this 27<sup>th</sup> day of April, 2020. Motion Carried

#### **5. Motion to Adjourn**

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 5:26 pm. Motion Carried.

Original signed by:  
Mayor  
Clerk

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