



COUNCIL AGENDA
Special Council Meeting – 9:00 a.m.

Thursday, May 2, 2019

9:00 a.m.

Stayner Emergency Hub

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. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated May 2, 2019.

2. Disclosure of Pecuniary Interest and General Nature Thereof

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

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby direct the Clerk to draft a procedure by-law based on option _____ meeting format and make the procedural rule changes as per the discussion and direction of Council during this meeting.

4. By-law to Confirm Proceedings of Council meeting

Recommendation:

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.

5. Motion to Adjourn

Recommendation:

Be It Resolved, that the Council meeting be adjourned at _____ p.m.