



## AGENDA

### Special Council Meeting Closed Session – 4:00 p.m.

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<b>Wednesday, March 11, 2020</b>	<b>4:00 p.m.</b>	<b>Council Chambers</b>
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#### Order of Proceedings

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

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated March 11, 2020 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;

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

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

- a) Item 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 20-20, being a by-law to confirm the proceedings of the March 11, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of March, 2020.

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

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_\_pm.