



AGENDA

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

Monday, April 27, 2020	4:00 p.m.	Virtual Meeting
-------------------------------	------------------	------------------------

Order of Proceedings

1. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated April 27, 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;

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matter)

Items for Direction (including Procedural 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 Council Meeting

Recommendation:

Be It Resolved, that By-Law 20-29, being a by-law to confirm the proceedings of the April 27, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 27th day of April, 2020.

5. Motion to Adjourn

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at _____pm.