



SPECIAL COUNCIL MEETING – 1:00 P.M. AGENDA

Wednesday, February 17th, 2021 1:00 P.M. Virtual Meeting

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 (1:00 p.m.)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February 17th, 2021 as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. PW-003-2021 (10th Concession Construction Contract)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Authorize the Mayor and Clerk to enter into a Construction Contract for the required work on the 10th Concession from Road 91 to near 30/31 Sideroad.

4. By-law 21-18 (Construction Contract – Walker Aggregates)

Recommendation:

Be It Resolved, that By-law 21-18, being a Construction Contract with Walker Aggregates, be presented and read a first, second and third time and finally passed this 17th day of February, 2021.

5. By-law 21-20 (To amend Procedure By-law 12-19)

Recommendation:

Be It Resolved, that By-law 21-20, being a By-law to amend Procedure By-law 12-19 be presented and read a first, second and third time and finally passed this 17th day of February, 2021.

6. Closed Session (1:30 p.m.)

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.

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Community Halls Review)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Community Halls Review
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

6. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-19 being a by-law to confirm the proceedings of the February 17th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 17th day of February, 2021.

7. Motion to Adjourn

Recommendation:

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