



SPECIAL COUNCIL MEETING – 12:00 P.M. AGENDA

Thursday, February 25th, 2021 12:00 P.M. Stayner Community Centre

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 (12:00 p.m.)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February 25th, 2021 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 Recruitment)

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

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

5. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-22 being a by-law to confirm the proceedings of the February 25th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 25th day of February, 2021.

Motion to Adjourn

Recommendation:

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