



**SPECIAL COUNCIL MEETING – 12:30 P.M.
AGENDA**

Tuesday, March 2nd, 2021

12:30 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

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated March 2nd, 2021 as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. PW-005-2021 (Canada Healthy Communication Initiative)

Recommendation:

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

- 1) Receive PCR-005-2021 (Canada Healthy Communities Initiative) report for information, and;
- 2) Approve the grant application for the Canada Healthy Communities Initiative in the amount of \$250,000.00 for the Centennial Park Open Spaces project commencing April 2021 until June 30, 2022.

4. 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.

- 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 – Parts 2 & 3)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Community Halls Review – Parts 2 & 3
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

4. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-23 being a by-law to confirm the proceedings of the March 2nd, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of March, 2021.

5. Motion to Adjourn

Recommendation:

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