



CLEARVIEW

SPECIAL COUNCIL MEETING

AGENDA

Monday, July 19, 2021

4:00 P.M.

Virtual Zoom 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 July 19th, 2021 as presented.

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Closed Session (4:00 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:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (update regarding NEC and potential impacts to the municipality)
- c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase – road widening)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - update regarding NEC and potential impacts to the municipality
 - land purchase – road widening
- 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 21-71 being a by-law to confirm the proceedings of the July 19th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 19th day of July, 2021.

5. Motion to Adjourn

Recommendation:

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