



## SPECIAL COUNCIL MEETING WORKSHOP AGENDA

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**August 25, 2021**

**2:00 P.M.**

**Virtual Zoom Meeting**

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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 August 25, 2021 as presented.

#### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

#### **3. County of Simcoe – Township of Clearview Affordable Housing Workshop**

Presenters: Greg Bishop, Arfona Zwiers, John Connell & Brad Speiwak

#### **Added Item: (request from Councillor Paterson for an on desk report)**

#### **COU-002-2021 (Council Strategic Budget Planning)**

Recommendation:

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

- 1) Convene a Strategic Budget Planning Workshop on a September date to be determined with staff to:
  - a) review the projected revenue sources as a result of current and future growth;
  - b) review the current and projected impact on the municipalities borrowing capacity;

- c) review the current and projected status on and availability of the municipalities Reserve Funds;
- d) set Council's spending priorities for major proposed mandatory and discretionary capital expenditures in preparation for the Staff Budget presentations (currently scheduled to start in November);
- e) identify new Council initiated spending requests for inclusion in the upcoming Budget Process.

#### **4. By-Law to Confirm Proceedings of Council Meeting**

Recommendation:

Be It Resolved, that By-Law 21-87 being a by-law to confirm the proceedings of the August 25<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of August, 2021.

#### **5. Motion to Adjourn**

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_pm.