



CLEARVIEW

SPECIAL EMERGENCY COUNCIL MEETING

AGENDA

Thursday, October 14, 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 October 14th, 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:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - update regarding NEC and potential impacts to the municipality
 - Development Contract Negotiations

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

- a) Items for Closed Session:
 - update regarding NEC and potential impacts to the municipality
 - Development Contract Negotiations
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session

4. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-105 being a by-law to confirm the proceedings of the October 14th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 14th day of October, 2021.

5. Motion to Adjourn

Recommendation:

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