



COUNCIL AGENDA
Special Council Meeting – 4:00 p.m.

Wednesday, April 22, 2020

4:00 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 April 22, 2020 as presented.

COVID-19 update from CAO

2. Disclosure of Pecuniary Interest and General Nature Thereof

3. Approval of Minutes of Council Meetings

- **March 16, 2020**
- **March 26, 2020**
- **April 7, 2020**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the March 16, March 26, & April 7, 2020 Council Meetings as presented.

4. Business arising from Minutes (if any)

5. Council Reports

5.1 Councillor Paterson (COVID-19 Community Assistance Program)

Recommendation:

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

- 1) Receive COU-002-2020 (COVID-19 Community Assistance Program) report for information; and,

- 2) Approve the establishment of the COVID-19 Community Assistance Program including the creation of a \$10,000 initial fund plus a dollar-for-dollar public donations matching amount up to an additional \$10,000 of municipal funds, and;
- 3) Approve the re-opening of now closed Township facilities (halls and storage space) on a formal request basis for use by local volunteer groups to provide COVID-19 related essential community assistance.

5.2 COU-003-2020 (Resumption of Council to Regular Order)

Recommendation:

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

- 1) Receive COU-003-2020 (Resumption of Council to Regular Order) report for information, and;
- 2) Approve the resumption of a regular Council meeting schedule including the re-instatement of the previously cancelled May 4 and 6, 2020 meetings.
- 3) Direct staff to implement the necessary digital capabilities to allow full public access and participation in all future open Council Meetings.

6. Department Reports

PARKS, RECREATION & CULTURE

PCR-007-2020 (Covid19 Tourism Support Plan 2020)

Recommendation:

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

- 1) Receive PCR-007-2020 (Covid19 Tourism Support Plan 2020) report for information, and;
- 2) Approve the plan to provide immediate support to the local tourism and business sector.

PCR-008-2020 (Ball Parks LED Lights replacement project 2020)

Recommendation:

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

- 1) Receive PCR-008-2020 (Ball Parks LED Lights replacement project 2020) report for information; and,
- 2) Approve enhancing the ball parks LED Lights replacement project to include all three ball parks in Clearview Township, as per the proposal and quotes received.

FINANCE

FIN-004-2020 (Waiving Penalty & Interest on Taxes)

Recommendation:

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

- 1) Authorize the Tax Collector to waive the penalty and interest for tax accounts beginning in March, 2020 and lasting until the COVID-19 response is over.

LEGISLATIVE SERVICES

LS-007-2020 (Update – Electronic Participation)

Recommendation

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

- 1) Receive Update – Electronic Participation for information; and
- 2) Direct staff to set up electronic public meetings for the purposes of the *Planning Act* and other non-statutory public meeting purposes

Closed Session (Immediately following Open Session)

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2)(b) (d) of the Municipal Act

- personal matters about an identifiable individual, including municipal or local board employees
- labour relations or employee negotiations (Pandemic Staffing)

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

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

7. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 20-28, being a by-law to confirm the proceedings of the April 22nd, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 22nd day of April, 2020.

8. Motion to Adjourn

Recommendation:

Be It Resolved that the Council Meeting be adjourned at _____ pm.