



COUNCIL AGENDA
Special Council Meeting
Closed Session -8:30 a.m.
Orientation – 10:00 a.m.

Monday, December 10, 2018 8:30 A.M. Council Chambers

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. Closed Session (8:30 a.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:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board

- **Stayner Industrial Servicing**

- (b) personal matters about an identifiable individual, including municipal or local board employees

- **Creemore BIA nomination election committee appointment update**

- (d) labour relations or employee negotiations

- **Fire Chief Recruitment**

S. 239 (3) of the Municipal Act:

- (a) a request under the Municipal Freedom of Information and Protection of Privacy Act, if the council, board, commission or other body is the head of an institution for the purposes of that Act.

2. Approval of Agenda (10:00 a.m.)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated December 10, 2018 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Orientation

- **Legislative Services Department**
 - **Legislative Services (Pamela Fettes)**

- **Environmental Services Department**
 - **Water & Sewer Works (Mike Rawn)**

 - **Water & Wastewater (Todd Patton)**

5. HR-006-2018 (Fire Chief Recruitment)

Recommendation:

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

- 1) Receive HR-006-2018 (Fire Chief Recruitment) report for information, and approve the recommendation to provide an open competition process to fill the vacant position of Fire Chief with the use of a recruiter to assist with the initial stages of the recruitment process, and;
- 2) Approve the recruitment panel of Mayor, CAO, Human Resources Manager and two local Fire Chiefs.

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

- a) Stayner Industrial Serving
- b) Request under MFIPPA
- c) Creemore BIA nomination election committee appointment update
- d) Fire Chief Recruitment
- e) Identification of items to arise in open session
- f) Resolution to reconvene into open session

6. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 18-107, being a by-law to confirm the proceedings of the December 10, 2018 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of December, 2018.

7. Motion to Adjourn

Recommendation:

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