



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in a special session at the Stayner Community Centre on February 25th, 2021 at 12:00 p.m.

Those in attendance were:

Mayor: Doug Measures

Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Doug McKechnie
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson (virtually)
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Human Resources Manager, Tammy Gill

Others: Robert Johnston, Consultant

1. Approval of AgendaResolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February 25th, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Closed SessionResolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, 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.

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

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

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

5. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that By-Law 21-22 being a by-law to confirm the proceedings of the February 25th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 25th day of February, 2021. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 5:54 pm. Motion Carried.

Original signed by:
Mayor
Clerk

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.