



CLEARVIEW

**MINUTES**  
**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in special session on February 20, 2019 at 3:00 p.m. in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures  
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Ed Christie (absent)  
Ward 2 – Doug McKechnie  
Ward 3 – John Broderick  
Ward 4 – Robert Walker  
Ward 5 – Thom Paterson  
Ward 6 – Connie Leishman  
Ward 7 – John Iamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes  
CAO, Stephen Sage  
Director of Community Services, Mara Burton  
Senior, By-law Enforcement Officer, Joseph Paddock

## 1. Closed Session

### Resolution:

Moved by Councillor Walker, Seconded by Councillor Paterson, 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 (Roxodus Concert)

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

- a) Roxodus Concert
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session.

## **2. Motion to Adjourn**

Resolution:

Moved by Councillor Paterson, Seconded by Councillor Walker, Be It Resolved, that the Council Meeting be adjourned at 4:36 p.m. Motion Carried.

Original signed by:  
Mayor  
Clerk

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

Minutes approved by Council on March 4, 2019.