



MINUTES

CLEARVIEW TOWNSHIP COUNCIL

CLEARVIEW

The Council of the Corporation of the Township of Clearview met in a Special Emergency Virtual Meeting on June 24, 2020 at 4:00 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
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: HR Manager, Tammy Gill

1. Approval of Agenda

Resolution

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated June 24, 2020 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

3. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, 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) advise that is subject to solicitor-client privilege, including communications necessary for that purpose (HR Matter). Motion Carried.

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

- a) Item for Closed Session:
 - HR Matter
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session

4. By-law to Confirm Proceedings of the Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that By-law 20-46, being a by-law to confirm the proceedings of the June, 2020 Council Meeting, be presented a read a first, second and third time and finally passed this 24th day of June, 2020. Motion Carried

5. Motion to Adjourn

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 5:27 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.

Minutes approved by Council on July 13, 2020.