



CLEARVIEW

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

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The Council of the Corporation of the Township of Clearview met in special session on March 11, 2020 in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures  
Deputy Mayor: Barry Burton

Councillors: Ward 1 - Phyllis Dineen  
Ward 2 - Doug McKechnie  
Ward 3 - John Broderick  
Ward 4 - Robert Walker  
Ward 5 - Thom Paterson  
Ward 6 - Connie Leishman  
Ward 7 - John Lamers

Staff: CAO, Stephen Sage

**1. Approval of Agenda**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated March 11, 2020 as presented. Motion Carried.

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

No disclosures of pecuniary interest were declared.

**3. Closed Session (CAO Performance Review)**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, 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 Performance Review)

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

- a) Item for Closed Session:
  - CAO Performance Review
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session Motion Carried.

**4. By-Law to Confirm Proceedings of Council Meeting**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved, that By-Law 20-20, being a by-law to confirm the proceedings of the March 11, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of March, 2020. Motion Carried.

**5. Motion to Adjourn**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 6:02 pm.

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 April 7, 2020.