



## Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person and Zoom session on April 02, 2026 at 10:00 AM at Council Chambers, 217 Gideon Street.

Those in attendance were:

**Council:**

Mayor Douglas Measures  
Deputy Mayor Paul Van Staveren  
Ward 1 - Councillor Phyllis Dineen  
Ward 2 - Councillor Robert McArthur  
Ward 3 - Councillor John Broderick  
Ward 4 - Councillor Robert Walker  
Ward 5 - Councillor Marty Beelen

**Staff:**

CAO, John Ferguson  
Director of Human Resources, Tammy Gill

**Regrets:**

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**1. Approval of Agenda**

**Moved by** Councillor Dineen

**Seconded by** Deputy Mayor Van Staveren

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 2, 2026, as presented.

**Motion Carried**

**2. Declarations of Interest**

None.

**3. Closed Session**

**Moved by** Councillor Walker

**Seconded by** Councillor Beelen

Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 of the Municipal Act, 2001:

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

Topic for Discussion: CAO Performance Review

**Motion Carried**

**3.1 Approval of Agenda**

**3.2 Declarations of Interest**

**3.3 CAO Performance Review**

**3.4 Identification of Items to Arise into Open Session**

**3.5 Resolution to Reconvene into Open Session**

**4. Confirmatory By-law**

**Moved by** Councillor Broderick

**Seconded by** Councillor Beelen

Be It Resolved that By-Law 26-23, being a by-law to confirm the proceedings of the April 2, 2026, Special Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of April, 2026.

**Motion Carried**

**5. Motion to Adjourn**

**Moved by** Deputy Mayor Van Staveren

**Seconded by** Councillor Dineen

Be It Resolved that the Council Meeting be adjourned at 1:20 p.m.

**Motion Carried**

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Sasha Helmky, Director of Legislative Services/Clerk