

Council Meeting Highlights February 12th, 2024

Next Council Meeting: February 26th, 2024

For the official record, please refer to the minutes which are posted after adoption at the next Council Meeting.

Council Life Benefit Insurance and EAP Benefits

Council approved Life Benefit Insurance and EAP benefits for Council members offered by SunLife and Lumino Health as presented and directed staff to amend Council Remuneration By-law-24-10.

For details view Report # CAO-003-2024

Auto Extrication Tool Replacement

Council approved the quotation submitted by MES Code 4 Fire and Rescue in the amount of \$55,985.00 plus HST for a set of auto extrication tools for Station 4. This will replace the 20 year old tools currently in service.

Clearview Culture & Sports Hall of Fame Committee Terms of Reference

Council supported the Clearview Culture & Sports Hall of Fame Terms of Reference and appointed Clearview Township Mayor Doug Measures, Deputy Mayor Van Staveren, and Councillor Beelen to sit on the Committee with Parks & Recreation Department staff.

Based on the selection process of award recipients, meetings will be in closed session to maintain the confidentiality of identifiable individuals and so as not to reveal the winners before the awards ceremony.

Nominations for the 2023 Culture and Sports Hall of Fame are being accepted until March 31st, for details visit:

www.discoverclearview.ca/hall-of-fame

Cemetery Management Software

Council approved the quote submitted by The Managed Municipality in the amount of \$24,500 plus HST for the purchase of Cemetery Management software. The funds have been included in the 2024 Budget through the Modernization Grant.

Once up and running this software will allow residents to easily identify plots for internment and assist in ancestry, and genealogical searches.

Records and information for the Stayner Union and Dunedin Union Cemeteries as the most active will be input first with Lavendar Cemetery being input next.