

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 14 JANUARY 2009**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Seventeenth day of December, 2009 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payments dated December 12, 2008 to January 7, 2009 in the amount of \$387,615.28 be approved; and That Visa accounts dated October 16 to November 14, 2008 in the amount of \$12,672.88 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated January 14, 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meeting dated October 27, 2008 be received.*

- b. Economic Development Committee**

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated November 26, 2008 be received.*

- 7. PETITIONS**
- 8. MOTIONS AND NOTICES OF MOTIONS**

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 01

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 01, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the West Pt. Lot 22, Concession 7, Parts 3 & 4, and Pt. Part 2, 51R-874, 7667 County Road 56, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to appoint a Building Inspector; and also a Plumbing Inspector and Property Standards Officer; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to confirm and ratify the purchase of Part of the East Half of Lot 11, Concession 8, in the Township of Essa, County of Simcoe, further designated as Part 1 on Reference Plan 51R-36010, being Part of PIN 58119-0071 (LT); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

d. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to authorize municipal borrowing for current expenditures for 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

11. QUESTIONS

12. IN CAMERA

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to a proposed or pending acquisition or disposition of land for Municipal or local board purposes, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2009 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fourteenth Day of January 2009; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

14. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Fourth day of February 2009 following Committee of the Whole.*