

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 4, 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 Committee of the Whole and Regular Council meetings held on the Eighteenth day of February, 2009 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated February 13 to 26, 2009 in the amount of \$161,260.14 be approved; and That Payroll for the month of February in the amount of \$153,314.01 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated March 4, 2009 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Recommendation: *Be it resolved that the minutes of the January 28, 2008 Police Services Board meeting be received.*

b. Essa Public Library Board

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meeting dated December 15, 2008 be received.*

c. Essa Public Library Board

Recommendation: *Be it resolved that Report EPL-2009-01 from the CEO, Essa Public Library Board be received for information purposes.*

7. PETITIONS

a. Livestock Evaluator Fees

Recommendation: *Be it resolved that the petition regarding Livestock Evaluator Fees be received.*

8. MOTIONS AND NOTICES OF MOTIONS

a. Request for Donation – Simcoe County Plowmen’s Association

Recommendation: *Be it resolved that the letter from the Simcoe County Plowmen’s Association requesting a donation in the amount of \$300.00 toward the annual Simcoe County Plowing Match be received; and That Council does / not approve this request.*

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 16

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 16, being a by-law to regulate the placement of donation boxes in the 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 authorizing the Mayor and the Clerk to enter into an Agreement with The City of Barrie for the provision of emergency fire dispatch services; 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 amend the Township’s Zoning By-law, By-law No. 2003-50, with respect to the whole of the Township of Essa; 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 advice that is subject to solicitor/client privilege, including communications necessary for that purpose, 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 Fourth Day of March 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 Eighteenth day of March 2009 following Committee of the Whole.*