

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 20, 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 Sixth day of May, 2009 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS  
(to be distributed at meeting)**

Recommendation: *Be it resolved that Payments dated May 1 to 14, 2009 in the amount of \$780,621.32 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 20 , 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**
- 7. PETITIONS**
- 8. MOTIONS AND NOTICES OF MOTIONS**

**a. Salmon Derby Lottery Licensing**

*WHEREAS the Essa Salmon Derby will be running its seventh annual event in 2009; and*

*WHEREAS The Township does not provide any funding for this event, but does wish to provide support where possible;*

*NOW THEREFORE BE IT RESOLVED THAT the lottery license fees associated with the Salmon Derby Draw Tickets and Salmon Derby Entry Tickets be waived.*

- 9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 36**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 36, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Part Lot 6, Conc. 4, 5649 County Road #10, Elmgrove, 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 provide for a Development Agreement for East Part Lot 20, Conc. 8, includes RP51R7650 Part 1 and RP 51R27914 Parts 1 to 3, Township of Essa, County of Simcoe (7386 9<sup>th</sup> Line); 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 personal matters about an identifiable individual, including Municipal or local board employees; litigation or potential litigation, 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 Twentieth Day of May 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 Third day of June 2009 following Committee of the Whole.*