

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 3, 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 Twentieth day of May, 2009 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated May 15 to May 28, 2009 in the amount of \$497,275.15 be approved; and That Net Payroll for the month of May in the amount of \$153,115.97 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 3, 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 April 22, 2009 Police Services Board meeting be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Official Plan

WHEREAS the Township of Essa is preparing an update to its Official Plan and is currently reviewing its primary settlement area (Angus) boundary in relation to anticipated population growth and the provision of employment lands, and at present, a non-decision of the northern boundary is in effect through the existing County of Simcoe Official Plan; and

WHEREAS it is expected that the Province may issue a decision on the County of Simcoe's new Official Plan very shortly which could establish a northern boundary for Angus which would, potentially, place the Municipality at a disadvantage;

NOW THEREFORE BE IT RESOLVED THAT the Township of Essa send the attached letter to the Province requesting continuation of the non-decision as it affects the northern boundary of Angus in order to provide the Municipality flexibility to determine its best course of action as it moves forward with its own Plan.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 – 38

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.*

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; 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 Third Day of June 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 Seventeenth day of June 2009 following Committee of the Whole.*