

THE CORPORATION OF THE TOWNSHIP OF ESSA

IN CAMERA AGENDA

WEDNESDAY, MARCH 3, 2010

12. IN CAMERA

a. Lease Agreement – Utopia Conservation Area

Recommendation: *Be it resolved that Confidential Report PW-10-14 from the CAO/Manager of Public Works be received and the contents of this report be approved; and further That the Mayor and Clerk be authorized to sign the agreement.*

b. 62 Brentwood Road – Rainbow Campground

Recommendation: *Be it resolved that the correspondence regarding Rainbow Campground be received.*

c. Deputy Fire Chief

Recommendation: *Be it resolved that Report 10-01 from the Fire Chief be received; and That the Fire Chief be authorized to fill the position of Deputy Fire Chief; and further That if the candidate accepts the position, a by-law be prepared for the March 17th meeting.*