

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL COUNCIL MEETING
FRIDAY, SEPTEMBER 25, 2009**

A Special Council meeting was held on Friday, September 25, 2009 in Angus, Ontario.

In attendance: Mayor David Guergis
Deputy Mayor Terry Dowdall
Councillor Sandie Macdonald

Staff in attendance: Mike Galloway

1. OPENING OF MEETING BY THE MAYOR

Mayor Guergis opened the Special Council meeting at 3:04 p.m. He indicated that this meeting was required due to the on-going negotiations between the Township and SCDSB.

2. DISCLOSURE OF PECUNIARY INTEREST - None

3. BY-LAWS

a. By-law 2009 – 50

Resolution No: SC01-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that leave be granted to introduce By-law 2009 - 50, being a by-law to amend By-law 2007-44 being a By-law to establish Procedures for the Sale and Disposition of Land, to declare surplus and authorize the sale and/or conveyances of easements for the lands described as follows: Part of PIN 58108-0156 (LT), Part to PIN 58108-0157 (LT), Part of PIN 58108-0158 (LT), PIN 58108-0218 (LT) being Part of the West Half of Lot 29, Concession 3, Township of Essa, County of Simcoe, being Parts 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 19, 20 & 21 on Draft Reference Plan prepared by Peter T. Raikes file number 9733R (the "Subject Property"); and that said By-law be read a first, and taken as read a second and third time and finally passed.

Carried

4. CONFIRMATION BY-LAW

By-law 2009 – 51

Resolution No: SC02-2009 Moved by: Dowdall, Seconded by: Macdonald

Be it resolved that leave be granted to introduce By-law 2009 - 51, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Twenty-Fifth Day of September 2009; and that said By-law be read a first, and taken as

read a second and third time and finally passed.

Carried

5. ADJOURNMENT

Resolution No: SC03-2009 Moved by: Macdonald, Seconded by: Dowdall

Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Seventh day of October 2009 following Committee of the Whole.

Carried

Original Signed By:

David Guergis, Mayor

Mike Galloway, Clerk