

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 1, 2012**

A Regular Council meeting was held on Wednesday, February 1, 2012 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Terry Dowdall  
Councillor Keith White  
Councillor Michael Smith  
Councillor Ron Henderson

Absent: Deputy Mayor Macdonald

Staff in attendance: G. Murphy, CAO/Manager of Public Works  
J. Barrett, Deputy CAO/Treasurer  
C. Healey, Manager of Planning and Development  
P. Macdonald, Fire Chief  
B. Sander, Clerk

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Dowdall opened the Regular Council meeting at 6:20 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

**Resolution No: CR021-2012 Moved by: White Seconded by: Henderson**

*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 18<sup>th</sup> day of January, 2012 be adopted as circulated; and  
That the minutes of the Public Meetings held on the 18<sup>th</sup> day of January, 2012 be adopted as circulated.*

**----carried----**

**4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

**Resolution No: CR022-2012 Moved by: Smith Seconded by: White**

*Be it resolved that payments dated January 12, 2012 to January 25, 2012 in the amount of \$788,739.94 be approved; and  
That the visa payment dated January 5, 2012 in the amount of \$23,123.89 be approved; and  
That the EFT payment dated January 20, 2012 for the OMERS remittance in the amount of \$31,996.10 be approved.*

**----carried----**

**5. CONSENT AGENDA**

**Resolution No: CR023-2012 Moved by: White Seconded by: Henderson**

*Be it resolved that the items listed in the Consent Agenda dated February 1, 2012 be approved as presented, and that the necessary action be taken; and That items 13 and 14 be moved to Section B of the Consent Agenda and referred to Department Heads for the necessary action to be taken.*

**----carried----**

**6. COMMITTEE REPORTS****a. Nottawasaga Police Services Board**

**Resolution No: CR024-2012 Moved by: Smith Seconded by: White**

*Be it resolved that the minutes of the Nottawasaga Police Services Board dated November 24, 2011 be received.*

**----carried----**

**b. Essa Accessibility Advisory Committee**

**Resolution No: CR025-2012 Moved by: White Seconded by: Henderson**

Recommendation: *Be it resolved that the minutes of the Essa Accessibility Advisory Committee dated October 19, 2011 be received.*

**----carried----**

**7. PETITIONS****8. MOTIONS AND NOTICES OF MOTIONS****a. Proclamation – Guide Scout Week – February 19 to February 26, 2012**

**Resolution No: CR026-2012 Moved by: White Seconded by: Smith**

*Whereas the mission of Girl Guides of Canada-Guides du Canada is to enable girls to be confident, resourceful and courageous, and to make a difference in the world; and*

*Whereas for 100 years, Girl Guides of Canada-Guides du Canada has been a trailblazing organization advocating for girls and women, offering them opportunities to learn valuable leadership skills and meet the challenges that they face in their lives head on;*

*Now therefore be it resolved that the Council of the Township of Essa gratefully recognizes the valuable contribution made to the well-being of our community by the Girl Guides of Canada-Guides du Canada, and does hereby proclaim the week of February 19 to 26, 2012 to be Guide-Scout Week.*

**----carried----**

**b. Proclamation – Daffodil Month**

**Resolution No: CR027-2012 Moved by: Smith Seconded by: Henderson**

*Whereas people in our community are touched by cancer every day; and*

*Whereas since the first Daffodil Month campaign more than 50 years ago, people in our community have helped the Canadian Cancer Society fund research that is helping more people in our community survive cancer; and*

*Whereas the Canadian Cancer Society is leading the way in the fight against cancer in communities across Ontario by empowering, informing, supporting and improving the lives of Canadians living with cancer and rallying Canadians to make cancer history; and*

*Whereas 6,600 Canadian Cancer Society volunteers in the Simcoe-Muskoka Unit along with thousands of volunteers across Ontario are showing their support for people living with cancer throughout the month of April; and*

*Whereas Daffodil Month reminds us to learn about the steps we can take to reduce our risk of cancer and celebrates the tremendous contributions of volunteers and donors;*

*Now therefore be it resolved that the Council of the Township of Essa does hereby proclaim the month of April to be Daffodil Month, and urges all citizens of the Township of Essa to fight back against cancer by supporting the Canadian Cancer Society's annual sale of daffodils and door-to-door fundraising campaign.*

**----carried----**

**9. UNFINISHED BUSINESS****10. BY-LAWS****a. By-law 2012 – 05**

**Resolution No: CR028-2012 Moved by: White Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2012 - 05, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to Lots 28 - 42, Plan M-844, Phase 4, Nottawasaga Village, Angus; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----carried----**

**11. QUESTIONS****12. CLOSED SESSION**

**Resolution No: CR029-2012 Moved by: Smith Seconded by: White**

*Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:*

*personal matters about an identifiable individual, including Municipal or local board employees; and  
advice that is subject to solicitor/client privilege, including communications necessary for that purpose.*

**----carried----**

Council arose from closed session and adopted the following resolutions:

- a. **Identifiable Individual**  
**Staff Report TR002-12 submitted by the Treasurer/Deputy CAO,**  
**re: Deputy Treasurer.**

**Resolution No: CR030-2012 Moved by: White Seconded by: Henderson**

*Be it resolved that Confidential Report TR002-12 be received; and  
That the Treasurer/Deputy CAO be directed to proceed as per Council's direction.*

**----carried----**

- b. **Solicitor-Client Privilege Advice**  
**Email from Jeremy Warning, Heenan Blaikie**  
**Re: Critical Injury Incident.**

**Resolution No: CR031-2012 Moved by: Smith Seconded by: White**

*Be it resolved that the correspondence from Heenan Blaikie be received.*

**----carried----**

**13. CONFIRMATION BY-LAW**

**By-law 2012 – 06**

**Resolution No: CR032-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2012 –06, being a by-law to confirm the proceedings of the Council, and Committee of the Whole meetings held on this 1<sup>st</sup> day of February, 2012; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----carried----**

**14. ADJOURNMENT**

**Resolution No: CR033-2012 Moved by: Henderson Seconded by: Smith**

*Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:00 p.m. to meet again on the 15<sup>th</sup> day of February, 2012 following Committee of the Whole.*

**----carried----**

**Original signed by:**

*Terry Dowdall*  


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Terry Dowdall, Mayor

*Bonnie Sander*  


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Bonnie Sander, Clerk