

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – VIRTUAL**

**THURSDAY DECEMBER 10, 2020
9:00 a.m.**

To view our live stream visit the Township of [Essa's YouTube Channel](#)

AGENDA

p. 1 In accordance with section 228(4) of the Municipal Act, the powers and duties of the Clerk will be delegated to the Chief Administrative Officer for a portion of this meeting. A copy of the signed Delegation of Authority has been attached to this Agenda.

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEROF:

3. CLOSED SESSION

Recommendation: *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 [s. 239(2)(b)];*
- ✓ *labour relations or employee negotiations [s. 239(2)(d)].*

[Council proceeds into Closed Session Deliberations. This portion of the meeting is not open to the public.]

Following Closed Session Deliberations, Council rises and reports in the public forum.

Motion to Rise and Report from Closed Session Meeting of December 10, 2020.

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

4. CONFIRMATION BY-LAW

p. 2 **By-law 2020-73**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2020-73, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 10th day of December, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

5. ADJOURNMENT

Recommendation: *Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at _____ p.m.*

DELEGATION OF AUTHORITY

s. 228 (4) - Powers and Duties Assigned under Municipal Act, 2001, as amended

In accordance with Section 228(4) of the *Municipal Act, 2001*, as amended, I hereby delegate the powers and duties assigned under the Act, to Colleen Healey-Dowdall, Chief Administrative Officer, for a portion of the Special Meeting of Council scheduled to be held on the 10th day of December, 2020.



Lisa Lehr, Clerk

Dated this 4th day of December, 2020

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2020 – 73

Being a By-law to confirm the proceedings of the Council meeting held on the 10th day of December, 2020.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ESSA HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meeting held on the 10th day of December, 2020; and, in respect of each motion, resolution and other action passed and taken by Council at the said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

THAT the Mayor and the proper officials of the Township of Essa are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 10th day of December, 2020.

Sandie Macdonald,
Mayor

Colleen Healey-Dowdall,
Chief Administrative Officer