

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, JANUARY 18, 2023**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday January 18, 2023 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander

Regrets: Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
J. Coleman, Manager of Parks and Recreation
S. Haniff, Manager of Planning and Development
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

a) Presentation – Essa Eagles – U11 Rep Team

This presentation was deferred at the request of Essa Minor Eagles.

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Staff Report PD001-23 submitted by Jamie Robinson, Lee Bull and Wes Crown - MHBC, re: Official Plan Review – Work Plan.

MOTION AS AMENDED

Resolution No: CW001-2023 Moved by: Sander Secoded by: Kiezebrink

Be it resolved that Staff Report PD001-23 be received for information.

----Carried-----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR001-23 submitted by the Manager of Parks and Recreation, re: E3 Community Services – Lease Request.**

Resolution No: CW002-2023 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that Staff Report PR001-23 be received; and
That Council authorize entering into a lease agreement with E3 Community Services to renew the lease for the Youth Centre for \$550.00 per month from January 1, 2023 to December 31, 2023 thereby increasing monthly rent by \$25.00 per month.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

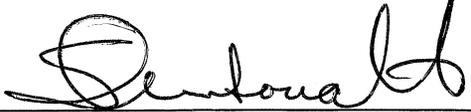
11. OTHER BUSINESS

12. ADJOURNMENT

Resolution No: CW003-2023 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:06 p.m., to meet again on the 1st day of February, 2023 at 6:00 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services