

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

**TUESDAY APRIL 2, 2019**

A Special Meeting of Council was held on Tuesday, April 2, 2019 in the Council Chambers of the Administration Centre. The purpose of the meeting was for a Strategic Planning Workshop.

In attendance: Mayor Sandie Macdonald  
Deputy Mayor Michael Smith  
Councillor Keith White  
Councillor Henry Sander  
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
C. Traynor-Richter, Manager of Finance  
D. Perreault, Manager of Public Works  
L. Wark, Chief Executive Officer, Essa Public Library  
L. Lehr, Clerk

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

Mayor Macdonald opened the meeting at 9:00 a.m.

**2. APPROVAL OF AGENDA**

**Resolution No: SCW018-2019 Moved by: Smith Seconded by: Henderson**

*Be it resolved that the Agenda for the Special Meeting of Council held this 2<sup>nd</sup> day of April, 2019, be approved.*

**----Carried----**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None.

**CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEREOF:**

**4. a. STRATEGIC PLANNING – WORKSHOP**

**Resolution No: SCW019-2019 Moved by: Smith Seconded by: Sander**

*Be it resolved that discussions with respect to the Strategic Planning Workshop be received; and  
That all Department Managers proceed as directed by Council.*

**----Carried----**

**5. COMMITTEE OF THE WHOLE TO RISE AND CONVENE IN REGULAR COUNCIL**

**Resolution No: SCW020-2019 Moved by: White Seconded by: Smith**

*Be it resolved that Committee of the Whole rise and reconvene in Regular Council at 1:29 p.m.*

----Carried----

**6. CONFIRMATION BY-LAW**

**By-law 2019-26**

**Resolution No: SCW021-2019 Moved by: Henderson Seconded by: Sander**

*Be it resolved that leave be granted to introduce By-law 2019-26, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 2<sup>nd</sup> day of April, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

----Carried----

**7. ADJOURNMENT**

**Resolution No: SCW022-2019 Moved by: Sander Seconded by: Smith**

*Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 1:30 p.m.*

----Carried----

  
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Sandie Macdonald, Mayor

  
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Lisa Lehr, Clerk