

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

**TUESDAY DECEMBER 1, 2020  
9:00 a.m.**

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

**AGENDA**

In accordance with section 228(4) of the Municipal Act, the powers and duties of the Clerk were delegated to the Chief Administrative Officer for 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 1, 2020.**

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

**4. CONFIRMATION BY-LAW**

**By-law 2020-69**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2020-69, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 1<sup>st</sup> 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.*