

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

WEDNESDAY, MAY 20, 2020

MINUTES

A Meeting of Council was held on Wednesday, May 20, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
Jason Coleman, Manager of Parks and Recreation (electronic)
Aimee Powell, Manager of Planning and Development (electronic)
Carol Traynor, Manager of Finance (electronic)
R. Rosilius, Deputy Treasurer (electronic)
K. Pascoe, Deputy Clerk
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:37 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR101-2020 Moved by: Henderson Seconded by: Sander

*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 the Committee of the Whole and Regular Council meetings held on the 6th day of May, 2020 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR102-2020 Moved by: Sander Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated May 20, 2020 be received for information, and that the necessary action be taken.

----Carried-----

5. COMMITTEE REPORTS

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

Resolution No: CR103-2020 Moved by: Smith Seconded by: White

a. Proclamation – National Access Awareness Week (May 31 - June 6, 2020)

WHEREAS the Province of Ontario wishes to see a fully accessible Ontario by 2025, allowing citizens of all ages the ability to enjoy full participation in their communities; and

WHEREAS many persons living with disabilities face everyday barriers in the areas of employment, information and technology, transportation, housing, education, and recreation, to name a few; and

WHEREAS one in seven Canadians currently has a disability that they were either born with, or developed as a result of life, with that number being expected to increase substantially as the population ages over the next 20 years; and

WHEREAS for many among us, our future depends on the success of creating barrier-free and inclusive communities through accessibility planning and raising awareness of best practices in the area of accessibility; and

WHEREAS we believe that all citizens with disabilities should have a chance to access appropriate disability supports to help improve their opportunities in Ontario; and

WHEREAS the Township of Essa Accessibility Advisory Committee is committed to increasing public awareness and breaking down barriers faced by persons with disabilities;

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims May 31 – June 6, 2020 as National Access Awareness Week, and encourages residents and businesses alike, to recognize the importance of educating the community about the removal of barriers faced by citizens of all ages.

----Carried----

8. UNFINISHED BUSINESS

9. BY-LAWS

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR104-2020 Moved by: Seconded by:

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.*

----Carried----

Council proceeded into Closed Session at 7:41 p.m.

Motion to Rise and Report from Closed Session Meeting of May 20th, 2020.

Resolution No: CR105-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 8:22 p.m.

----Carried----

- a. IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]
Confidential Staff Report CAO031-20 submitted by the Chief Administrative Officer, Re: Workforce Plan.**

Resolution No: CR106-2020 Moved by: White Seconded by: Henderson

Be it resolved that the Confidential Staff Report CAO031-20 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report, as amended.

----Carried----

12. CONFIRMATION BY-LAW

By-law 2020-39

Resolution No: CR107-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-39, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 20th day of May, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

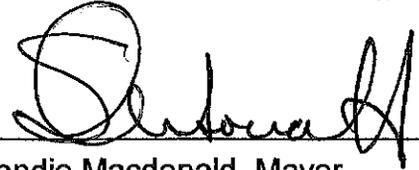
----Carried----

13. **ADJOURNMENT**

Resolution No: CR108-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 8:24 p.m. to meet again on the 3rd day of June, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk