

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, MAY 4, 2022**

MINUTES

The Regular meeting of Council was held virtually on Wednesday, May 4, 2022 following Committee of the Whole, and was livestreamed to the public on the Township of Essa's YouTube Channel.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
C. Traynor, Manager of Finance
J. Coleman, Manager of Parks and Recreation
M. Mikael, Manager of Public Works
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:25 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Amend Section 3 of Regular Council Minutes from meeting of April 20, 2022 to remove "Based on advice received from the Integrity Commissioner".

Resolution No: CR083-2022 Moved by: Sander Seconded by: Henderson

*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 meeting held on the 20th day of April be adopted as circulated; and
That the minutes of the Regular Council meeting held on the 20th day of April, 2022 be adopted as amended.*

----Carried-----

4. **CONSENT AGENDA**

Resolution No: CR084-2022 Moved by: Henderson Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated May 4, 2022 be received for information, and that the necessary actions be taken.

----Carried-----

5. **COMMITTEE REPORTS**

a. **Essa Public Library Board**

Resolution No: CR085-2022 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes of the Essa Public Library Board dated March 28, 2022 be received.

----Carried-----

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

a. **Proclamation – Apraxia Awareness Day**

Resolution No: CR086-2022 Moved by: Kiezebrink Seconded by: Smith

WHEREAS, childhood apraxia of speech is a challenging speech disorder that affects nearly 1-in-1,000 children; and

WHEREAS, children with childhood apraxia of speech will not learn to speak without frequent, intensive and appropriate speech therapy; and

WHEREAS, a lack of appropriate speech therapy intervention may impact not only communication but also individual outcomes in education, independence, mental wellness, and employment; and

WHEREAS, public awareness about childhood apraxia of speech in the Township of Essa is essential for families of children with childhood apraxia of speech and the professionals who support them to best advocate for needed services for children learning to use their own voice; and

WHEREAS, our highest respect goes to children with childhood apraxia of speech and to their families for their effort, determination and resilience in the face of obstacles;

THEREFORE be it resolved that Council of the Corporation of the Township of Essa hereby proclaims May 14th, 2022 as Apraxia Awareness Day in the Township of Essa.

----Carried-----

8. **UNFINISHED BUSINESS**

9. **BY-LAWS**

a. **By-law 2022-24**

Resolution No: CR087-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-24, that being a By-law delegating authority to the Chief Administrative Officer to make decisions related to Restricted Acts, pursuant to Section 275 of the Municipal Act, 2001; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried-----

10. **QUESTIONS**

11. **CLOSED SESSION**

Resolution No: CR088-2022 Moved by: Sander Seconded by: Henderson

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*

----Carried-----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 6:30 p.m.

Motion to Rise and Report from Closed Session Meeting of May 4, 2022.

Resolution No: CR089-2022 Moved by: Sander Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 6:35 p.m.

----Carried-----

- a. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Confidential Staff Report CAO015-22 submitted by the Chief
Administrative Officer, re: HRT0 File No. 2021-43624-I.**

Resolution No: CR090-2022 Moved by: Kiezebrink Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO015-22 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No.1 as
contained within this Report; and
That the Chief Administrative Officer be authorized to proceed with Option No. 2 as
amended within this Report.*

----Carried-----

12. **CONFIRMATION BY-LAW**

By-law 2022-25

Resolution No: CR091-2022 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-25, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of May, 2022; 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: CR092-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:37 p.m. to meet again on the 18th day of May, 2022 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services