

THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING

WEDNESDAY, MAY 6, 2020
6:00 p.m.

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

p. 1 Moved by: _____ Seconded by: _____

Recommendation: *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 15th day of April, 2020 be adopted as circulated.*

4. CONSENT AGENDA

Moved by: _____ Seconded by: _____

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 6, 2020 be received for information, and that the necessary action be taken.*

5. COMMITTEE REPORTS

p. 9 a. Essa Public Library Board

Moved by: _____ Seconded by: _____

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board from their meeting of February 24, 2020, be received.*

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation – Children’s Mental Health Awareness Week (May 4-10, 2020)

Moved by: _____ **Seconded by:** _____

Recommendation: *WHEREAS Children’s Mental Health awareness is acknowledged across Canada for the week of May 4th to 10th, 2020; and WHEREAS 1 in 5 children in the Township of Essa experience challenges that affect their mental health and well-being; and WHEREAS the goal of the week is to engage communities and families across Ontario to increase understanding of mental health issues experienced by youth in our communities; and WHEREAS the color green is worn to help raise public awareness and show support to children, youth and families, signifying hope, growth and transformation; NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 4th - 10th, 2020 as Children’s Mental Health Awareness Week in the Township of Essa, and encourages all residents to participate in “Painting the Town Green” by placing extra pops of green in our community using chalk paint, or by posting pictures and posters on social media outlets using #EssaCares.*

b. Proclamation – National Nurses Week in Canada (May 11 – 17, 2020)

Moved by: _____ **Seconded by:** _____

Recommendation: *WHEREAS Nurses are a key component of the health-care system and have an important role to play in people’s lives by nature of their keen judgement, compassion and clinical expertise; and WHEREAS Nurses are trusted health professionals who are committed to preserving and protecting our public health-care system; and WHEREAS Nurses provide their voice to lead, advocating on behalf of their patients for an environment that promotes safe patient care, dignity and respect; and WHEREAS maintaining a cost-effective, compassionate health-care system in Ontario depends on ensuring that nurses continue to play a central role in health-care in institutions and in the community; NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 11 to 17, 2020 to be National Nurses Week, and urges all citizens to join in celebration and recognition of the contribution of nurses and their unique ability to have a positive impact on the lives of those in their care.*

c. Signage – COVID-19 Pandemic

Moved by: _____ **Seconded by:** _____

*WHEREAS an Emergency was declared in the Township of Essa on March 30, 2020 as a result of the COVID-19 Pandemic; and
WHEREAS Council wishes to recognize the efforts and commitment of the Essa Fire Department and thank the Fire Department Volunteers, who give so much back to our community during times of crises, by posting signs in and around the Fire Halls in Essa Township;
NOW THEREFORE BE IT RESOLVED THAT Council approve an expense of \$703.99 for signage, with the funds to be taken from the Operating Emergency Measures Budget.*

8. UNFINISHED BUSINESS

9. BY-LAWS

p. 11 **a. By-law 2020-36**

Moved by: _____ **Seconded by:** _____

Recommendation: Be it resolved that leave be granted to introduce By-law 2020-36, that being a By-law to authorize the signing and execution of a Second Amending Agreement for the provision of Police Services under Section 10 of the Police Services Act; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

p. 17 **b. By-law 2020-37**

Moved by: _____ **Seconded by:** _____

Recommendation: Be it resolved that leave be granted to introduce By-law 2020-37, that being a By-law to provide for an External Works Agreement for the lands described as Part 1 and 3 on 51R-41354, owned by Brookfield Properties, Denney Drive, Gauley Drive, Baxter, and potentially 5th Line and Centre Street, Angus; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

10. QUESTIONS

11. CLOSED SESSION

Moved by: _____ **Seconded by:** _____

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

- *A proposed or pending acquisition or disposition of land for Municipal or local board purposes.*
- *Personal matters about an identifiable individual, including Municipal or local board employees;*
- *Litigation or potential litigation.*

Motion to Rise and Report from Closed Session Meeting of May 6th, 2020.

Moved by: _____ **Seconded by:** _____

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

12. CONFIRMATION BY-LAW

Moved by: _____ **Seconded by:** _____

p. 18 **By-law 2020-38**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2020-38, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 6th 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.*

13. ADJOURNMENT

Moved by: _____ **Seconded by:** _____

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn at _____ p.m. to meet again on the 20th day of May, 2020 following Committee of the Whole.*

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE
WEDNESDAY, APRIL 15, 2020**

MINUTES

A Committee of the Whole meeting was held on Wednesday, April 15, 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 (electronic)
Councillor Henry Sander (electronic)
Councillor Ron Henderson

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

- a. **Staff Report PD015-20 submitted by the Manager of Planning and Development, re: Request for Peer Review Results – Consultants for Acoustic Engineering and Landscape Architecture Services.**

Resolution No: CW061-2020 Moved by: Henderson Seconded by: White

*Be it resolved that Staff Report PD015-20 be received; and
That Council approve Landmark Environmental Group Ltd. and Stefan Bolliger Associates Inc. as Township Landscape Architects and Golder Associates Ltd. and Jade Acoustics Inc. as Township Acoustic Engineers, for the purpose of conducting peer review services, on an as needed basis, whereas all costs will be charged back to the land owner, developer or proponents of the application that the work pertains to.*

----Carried-----

5. PARKS AND RECREATION/ COMMUNITY SERVICES

- a. **Staff Report PR007-20 submitted by the Manager Parks and Recreation, re: Parks and Recreation Department Revenue Loss from COVID-19.**

Resolution No: CW062-2020 Moved by: Smith Seconded by: Sander

*Be it resolved that Staff Report PR007-20 be received; and
That Council direct the Manager of Parks and Recreation to defer the Bob Geddes
Parking Lot Asphalt Paving Project, due to COVID-19.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW010-20 submitted by the Chief Administrative Officer, re: Roads Department Budget – Status Update.**

Resolution No: CW063-2020 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report PW0010-20 be received; and
That Council approve deferral of the following Budget Items due to staffing shortages
and COVID-19:*

- *Gravel resurface/top-up of 10th Sideroad between County Road 56 and west to the Nottawasaga River*
- *Surface treatment and pulverization 6th Line and 8th Line*
- *Pedestrian Crossing in Thornton*
- *Design Standards*
- *Thornton Water Tower expansion*
- *Sign GIS inventory;*

And

That Council approve the addition of an item Ordered by the Ministry of Environment, Conservation and Parks (MOE) – the cleanout of an assumed stormpond at a cost of approximately \$50,000.

----Carried----

8. FINANCE

- a. **Staff Report TR002-20 submitted by the Manager of Finance, re: Statement of Treasurer – Remuneration 2019.**

Resolution No: CW064-2020 Moved by: Sander Seconded by: White

*Be it resolved that Staff Report TR002-20 be received; and
That the Treasurer's Statement of Remuneration and Expenses of Council and
Members appointed by Council for the year ending December 31, 2019 be received as
circulated.*

----Carried----

- b. **Staff Report TR003-20 submitted by the Deputy Treasurer, re: 2020 First Quarter Budget Variance Report.**

MOTION AS AMENDED:

Resolution No: CW065-2020 Moved by: Sander Seconded by: White

*Be it resolved that Staff Report TR003-20 be received; and
That the 2020 First Quarter Budget Variance Report for the period ending March 31, 2020 be received as circulated; and
That Staff be directed to provide Council with monthly Budget Variance Reports during this current State of Emergency.*

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT / IT

- a. **Staff Report C015-20 submitted by the Clerk, re: Draft Park Use By-law.**

MOTION AS AMENDED:

Resolution No: CW066-2020 Moved by: White Seconded by: Henderson

*Be it resolved that Staff Report C015-20 be received; and
That Council approve the attached Draft Parks Use By-law with recommended amendments to sections 3.1, 3.2, and 6.2 (Schedule B); and
That staff be directed to provide a further report on the proposed Parks Use By-law for Council's consideration at their meeting of May 6, 2020.*

----Carried----

- b. **Staff Report C016-20 submitted by the Municipal Law Enforcement Officer and the Clerk, re: Enforcement of Emergency Provincial Orders – COVID-19.**

MOTION AS AMENDED:

Resolution No: CW067-2020 Moved by: Smith Seconded by: White

*Be it resolved that Staff Report C016-20 be received; and
That Council approve the attached Draft By-law as amended; and
That the Draft By-law as amended be brought forward for passage by Council in its Regular Meeting of this date.*

----Carried----

- c. **Staff Report C017-20 submitted by the Clerk, re: Committee of Adjustment – Electronic Meetings.**

Resolution No: CW068-2020 Moved by: Smith Seconded by: White

Be it resolved that Staff Report C017-20 be received; and

That the Township's Procedural By-law be amended to allow for electronic participation in Committee of Adjustment Meetings.

---Carried---

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

11. OTHER BUSINESS

a. Cancellation of Upcoming Events - COVID

Staff was directed to cancel the Township of Essa's Annual Golf Charity Event, which was scheduled to take place on June 18, 2020.

Mayor Macdonald informed Council and those in attendance that the Annual Canada Day Celebrations (hosted by the Angus Lions Club) have been cancelled until further notice.

b. County of Simcoe Update – Municipal Tax Payment

Mayor Macdonald provided staff with an update from the Simcoe County Council meeting, advising that the County's portion of the municipal tax payment is to be provided once payment has been received by our office.

c. Council Initiative – "Essa Residents Connecting with Essa Residents"

Council supported the "Essa Residents Connecting with Essa Residents" initiative, encouraging members of Council and senior staff members to connect with three Essa residents to relay information to residents in need (ie: 2-1-1). Those Essa residents are asked to connect by phone with three more Essa residents, and so on.

d. Department Updates

Chief Administrative Officer

- Clean-up – Nicolston Cemetery
- Fencing – Angus Arena - required at top of retaining wall leading towards Rainbow Plaza

Planning and Development Department

- Official Plan Review – working on finalizing the RFP

Parks and Recreation Department

- Golf tournament – has been cancelled
- Summer Camp – currently monitoring

Clerk's Department

- AMO Conference – AMO currently putting contingency plan in place to allow for virtual attendance. Staff will report back at future meeting with options available to Council regarding cancellation of hotels and/or registration.

e. Request from Nicolston Campground

Council supported the request of Nicolston Campground, in principle to allow the campground to be used by citizens that have been affected by COVID-19 (front-line workers only). Council requested that a letter be drafted to support the request, provided that approval has been granted by the Province (Solicitor General) and the Health Unit (SMDHU).

12. ADJOURNMENT

Resolution No: CW069-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 7:13 p.m. to meet again on the 6th day of May, 2020 at 6:00 p.m.

----Carried----

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 15, 2020

MINUTES

A Meeting of Council was held on Wednesday, April 15, 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 (electronic)
Councillor Henry Sander (electronic)
Councillor Ron Henderson

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

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR085-2020 Moved by: White 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 and Regular Council meetings held on the 1st day of April, 2020 be adopted as circulated.*

4. CONSENT AGENDA

Resolution No: CR086-2020 Moved by: White Seconded by: Sander

*Be it resolved that the items listed in the Consent Agenda dated April 15, 2020 be received for information; and
That the letter of support respecting Item A(7) in regards to municipal support of an application submitted by Rogers respecting Broadband Coverage in the Township of Essa be approved.*

5. COMMITTEE REPORTS

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2020-32

Resolution No: CR087-2020 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2020-32, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Underground Works) SanDiego Homes (Angus) Subdivision – Phase 2, Registered Plan 51M-1130; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

b. By-law 2020-33

Resolution No: CR088-2020 Moved by: Sander Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-33, that being a By-law to provide for Emergency Measures in respect of physical distancing at Municipal Parks and Other Public places during the COVID-19 Pandemic in the Township of Essa; and, that said By-law, as amended, be read a first, and taken as read a second and third time and finally passed.

----Carried----

c. By-law 2020-34

Resolution No: CR089-2020 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-34, that being a By-law to amend the Township's Procedural By-law 2017-77 to allow for Electronic Participation where a State of Emergency has been declared, County of Simcoe; 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**

12. **CONFIRMATION BY-LAW**

By-law 2020-35

Resolution No: CR090-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2020-35, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 15th day of April, 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: CR091-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:17 p.m. to meet again on the 6th day of May, 2020 following Committee of the Whole.

----Carried-----

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2020-36

Being a By-law to authorize the signing and execution of a Second Amending Agreement for the provision of Police Services under Section 10 of the Police Services Act.

WHEREAS the Corporation of the Township of Essa deems it necessary to comply with Section 10 of the *Police Services Act*, R.S.O. 1990, c.P.15 as amended; and

WHEREAS Section 4 (1) of the *Police Services Act*, R.S.O. 1990, c.P.15, as amended, deems that the municipality is required to provide adequate and effective police services in accordance with its needs; and

WHEREAS under Section 5 of the *Police Services Act*, R.S.O. 1990, c.P.15, as amended, the municipality's responsibility for providing police services may be discharged by entering into an Agreement with the Solicitor General under Section 10 of the Act alone or jointly with one or more other councils to have police services provided by the Ontario Provincial Police; and

WHEREAS the municipalities of the Town of New Tecumseth, Township of Adjala-Tosorontio and the Township of Essa previously entered into a five (5) year Joint Policing Contract with the Ontario Provincial Police due to terminate June 30, 2020; and

WHEREAS the Township of Essa wishes to the extend the term of the Agreement for a further six (6) months;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Essa does hereby enact as follows:

1. That the Corporation of the Township of Essa hereby extends the term of the Agreement with the Ministry of Solicitor General for Police Services for a further six (6) months, commencing on the 1st day of July, 2020 and ending on the 31st day of December, 2020, to maintain the current Police Services.
2. That the Mayor and Clerk be authorized to sign and execute all documents relating to the Second Amending Agreement.
3. That this By-law shall be cited as the "Joint OPP Policing Contract By-law – Second Amending Agreement".
4. That this By-law shall come into force and take effect on the date of passing thereof.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 6th day of May, 2020.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

9a

This SECONdamENDING AGREEMENT is from the 1st day of July, 2020 to the 31st day of December, 2020

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE SOLICITOR GENERAL
("Ontario")

-and-

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO
THE CORPORATION OF THE TOWNSHIP OF ESSA
THE CORPORATION OF THE TOWN OF NEW TECUMSETH
("the Municipality")

BACKGROUND

- A. The Parties entered into the Agreement for the provision of Police Services under Section 10 of the *Police Services Act* (the "Agreement") which commenced on the 01st day of July 2015.
- B. The Agreement includes all the Schedules and Appendices to the Agreement.
- C. Pursuant to Section 29, the Parties may amend the Agreement by written agreement.
- D. The Parties amended the Agreement effective the 01st day of November 2018.
- E. The Parties wish to further amend the Agreement as set out in this Amending Agreement, by extending the duration of the contract to conclude on the 31st of December, 2020, as supported by:
Bylaw # 20-XX, dated [insert] of the Council of the Corporation of the Township of Adjala-Tosorontio (attached as Schedule "A-1"),
Bylaw # 2020-36, dated May 6, 2020 of the Council of the Corporation of the Township of Essa (attached as Schedule "A-2"), and
Bylaw # 2020-XXX, dated [insert] of the Council of the Corporation of the Town of New Tecumseth (attached as Schedule "A-3")

NOW THEREFORE, the Parties agree as follows:

- 1. Section 26 of the Agreement shall be replaced with the following:
 - 26. Notwithstanding the date upon which this Agreement is signed, the term of this Agreement shall commence on the 1st day of July 2015, and shall conclude on the 31st day of December, 2020.

Relevant terms and conditions of the Agreement, that are not specifically amended but that relate to the amendments set out in this Amending Agreement shall be deemed to be amended so as to give effect to the changes herein.

Except for the amendments set out herein, the terms and conditions of the Agreement remain in full force and effect and time shall remain of the essence.

Notwithstanding the date upon which this Amending Agreement is signed, this Amending Agreement is effective from the 1st day of July, 2020 to the 31st day of December, 2020.

FOR ONTARIO

Deputy Solicitor General, Community Safety

FOR THE Corporation of
the Township of Adjala-Tosorontio

Mayor

Clerk

Date signed by Municipality: _____

FOR THE Corporation of
the Township of Essa

Mayor

Clerk

Date signed by Municipality: _____

FOR THE Corporation of
the Town of New Tecumseth

Mayor

Clerk

Date signed by Municipality: _____

9a

Schedule A-1

**BY-LAW OF THE MUNICIPAL COUNCIL
Township of Adjala-Tosorontio**

Schedule A-2

**BY-LAW OF THE MUNICIPAL COUNCIL
Township of Essa**

9a

Schedule A-3

**BY-LAW OF THE MUNICIPAL COUNCIL
Town of New Tecumseth**

1b

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW NO. 2020- 37

A By-law to provide for an External Works Agreement for the lands described as Part 1 and 3 on 51R-41354, owned by Brookfield Properties, Denney Drive, Gauley Drive, Baxter, and potentially 5th Line and Centre Street, Angus.

WHEREAS Brookfield Properties wishes to undertake External Works on lands described as Part 1 and 3 on 51R-41354, owned by Brookfield Properties, Denney Drive, Gauley Drive, Baxter, and potentially 5th Line and Centre Street, Angus, and the Developer has received Draft Plan Approval from the Municipality; and

WHEREAS the Council of the Corporation of the Township of Essa is empowered to enter into agreements relating to the approval of plans of subdivision pursuant to Section 51 (26) of the *Planning Act*, R.S.O. 1990; and

WHEREAS the Township and the Developer desire to enter into an Agreement in order to permit External Works on the aforesaid lands in accordance with an External Works Agreement; and

WHEREAS Council deems it advisable to enter into such an Agreement;

NOW THEREFORE BE IT RESOLVED THAT Council of Corporation of the Township of Essa hereby enacts as follows:

1. The Agreement attached hereto is approved by Council, and Council agrees to the terms of the aforesaid Agreement.
2. The Mayor and Clerk are hereby authorized to execute the subject Agreement and all other documentation necessary to give effect to the attached Agreement.
3. This By-law and Agreement attached shall be registered in the Land Titles Office for the County of Simcoe after execution by all parties.
4. This By-law comes into force and effect on the day it is finally passed.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 6th day of May 2020.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2020 - 38

Being a By-law to confirm the proceedings of the Council meeting held on the 6th day of May, 2020.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ESSA
HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meeting held on the 6th day of May, 2020 and, in respect of each recommendation contained in the Minutes of the Regular Council meeting held on the 15th day of April, 2020, and the Committee of the Whole meetings held on the 15th day of April, 2020; and, in respect of each motion, resolution and other action passed and taken by Council at the said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

THAT the Mayor and the proper officials of the Township of Essa are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND
FINALLY PASSED on this the 6th day of May, 2020.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk