

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL
TUESDAY JANUARY 28, 2020
1:00 p.m.**

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)(c)]; and*
- ✓ *Education or Training [s. 239(3.1)].*

Motion to Rise and Report from Closed Session Meeting of January 28, 2020.

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

**a. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS [s.239(2)(b)]
LABOUR RELATIONS / EMPLOYEE NEGOTIATIONS [s.239(2)(c)]
Verbal Report from Ward & Uptigrove, re: Pay Equity Review.**

Recommendation: *Be it resolved that the verbal report from Ward & Uptigrove be received; and
That Ward & Uptigrove be authorized to proceed as directed by Council.*

**p. 1 b. EDUCATION OR TRAINING [S.239(3.1)]
Re: Training Session – Council Code of Conduct, Procedural By-law,
Future Budget Process.**

Recommendation: *Be it resolved that the Training Session be received.*

4. CONFIRMATION BY-LAW

p. 55 By-law 2020-09

Recommendation: *Be it resolved that leave be granted to introduce By-law 2020-09, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 28th day of January, 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. to meet again in its regular session on the 5th day of February, 2020.*