

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
ELECTRONIC (VIRTUAL) REGULAR COUNCIL MEETING**

**WEDNESDAY, MAY 19, 2021**

**MINUTES**

A Meeting of Council was held virtually on Wednesday, May 19, 2021 following Committee of the Whole and was livestreamed for viewing to the public on the Township of Essa's YouTube Channel.

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

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

**1. OPENING OF MEETING BY THE MAYOR**

Mayor Macdonald opened the meeting at 6:35 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

**3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

**Resolution No: CR105-2021 Moved by: Sander Seconded by: Smith**

*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 Public meeting held on the 21<sup>st</sup> day of April, 2021 be adopted as circulated; and  
That the minutes of the Public, Committee of the Whole and Regular Council meetings held on the 5<sup>th</sup> day of May, 2021 be adopted as circulated.*

**---Carried---**

**4. CONSENT AGENDA**

**Resolution No: CR106-2021 Moved by: Smith Seconded by: Sander**

*Be it resolved that the items listed in the Consent Agenda dated May 19, 2021 be received for information, and that the necessary actions be taken.*

**----Carried----**

**5. COMMITTEE REPORTS**

**a. Traffic Advisory Committee**

**Resolution No: CR107-2021 Moved by: Henderson Seconded by: Smith**

*Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of May 4, 2021 be received.*

**----Carried----**

**6. PETITIONS**

**7. MOTIONS AND NOTICES OF MOTIONS**

**8. UNFINISHED BUSINESS**

**9. BY-LAWS**

**10. QUESTIONS**

**11. CLOSED SESSION**

**12. CONFIRMATION BY-LAW**

**By-law 2021-18**

**Resolution No: CR108-2021 Moved by: Henderson Seconded by: Sander**

*Be it resolved that leave be granted to introduce By-law 2021-18, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 19<sup>th</sup> day of May, 2021; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**----Carried----**

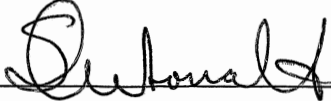
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13. **ADJOURNMENT**

**Resolution No: CR109-2021 Moved by: Henderson Seconded by: Smith**

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:38 p.m. to meet again on the 2<sup>nd</sup> day of June, 2021 at 6:00 p.m.*

----Carried-----

  
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Sandie Macdonald, Mayor

  
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Lisa Lehr, Manager of Legislative Services