

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 6, 2019**

MINUTES

A Regular Council meeting was held on Wednesday, March 6, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: G. Murphy, Chief Administrative Officer
C. Healey, Manager of Planning and Development
D. Perreault, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:23 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None declared.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR041-2019 Moved by: White 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 Special, Public, Committee of the Whole and Regular Council meetings held on the 20th day of February, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR042-2019 Moved by: Smith Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated March 6th, 2019 be approved as presented, and that the necessary action be taken.

----Carried----

5. **COMMITTEE REPORTS**

a. **Nottawasaga Police Services Board**

Resolution No: CR043-2019 Moved by: Smith Seconded by: White

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of January 30, 2019 be received.

----Carried----

b. **Accessibility Advisory Committee**

Resolution No: CR044-2019 Moved by: White Seconded by: Sander

Be it resolved that the minutes of the Accessibility Advisory Committee from their meeting of February 4, 2019 be received.

----Carried----

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

a. **Proclamation – Compassionate Communities Awareness Week (Flag Raising Ceremony to be held at the Administration Centre on Tuesday May 7, 2019 – 9:30 a.m.)**

Resolution No: CR045-2019 Moved by: Sander Seconded by: Henderson

WHEREAS May 6-12, 2019 has been designated as National Hospice Palliative Care Awareness Week and is supported by Matthews House Hospice; and WHEREAS the week of May 6-12, 2019 focuses on living your life and living it well, right to the end. People are encouraged to learn more about Hospice Palliative Care and Advance Care Planning; and WHEREAS the Township of Essa recognizes the importance of awareness and education about the network of palliative care service within the community; NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Township of Essa hereby proclaims the week of May 6-12, 2019 as “Compassionate Communities Awareness Week,” and encourages all citizens to participate by learning more about hospice palliative care and support in our area.

----Carried----

8. **UNFINISHED BUSINESS**

9. **BY-LAWS**

a. **By-law 2019-18**

Resolution No: CR046-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2019-18, that being a By-law for the imposition of fees for Water and Sewer Service; 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: CR047-2019 Moved by: Smith Seconded by: Henderson

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

----Carried----

a. **Motion to Rise and Report from Closed Session Meeting of March 6, 2019.**

Resolution No: CR048-2019 Moved by: Sander Seconded by: White

Be it resolved that Council rise and report from the Closed Session Meeting at 7:30 p.m.

----Carried----

b. **LITIGATION**

Confidential Staff Report CAO007-19 submitted by the Chief Administrative Officer, re: Hadi Shahiriary; Fire Marque Inc. and the Township of Essa Litigation; Court File NO. CV-18-00138552.

Resolution No: CR049-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that Confidential Staff Report CAO007-19 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as identified in this Confidential Report.

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-19

Resolution No: CR050-2019 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-19 that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 6th day of March, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

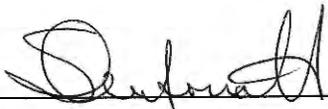
----Carried----

13. ADJOURNMENT

Resolution No: CR051-2019 Moved by: Smith Seconded by: Sander

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:35 p.m. to meet again on the 20th day of March, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk