

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
VIRTUAL REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 17, 2021**

**MINUTES**

A Meeting of Council was held virtually on Wednesday, February 17, 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 (electronic)  
Deputy Mayor, Michael Smith (electronic)  
Councillor Keith White (electronic)  
Councillor Henry Sander (electronic)  
Councillor Ron Henderson (electronic)

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

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

Mayor Macdonald opened the meeting at 6:32 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

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

**Resolution No: CR033-2021 Moved by: Sander Seconded by: White**

*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 3<sup>rd</sup> day of February, 2021 be adopted as circulated.*

----Carried----

**4. CONSENT AGENDA**

**Resolution No: CR034-2021 Moved by: Sander Seconded by: White**

*Be it resolved that the items listed in the Consent Agenda dated February 17, 2021 be received for information.*

----Carried----

5. **COMMITTEE REPORTS**

6. **PETITIONS**

7. **MOTIONS AND NOTICES OF MOTIONS**

8. **UNFINISHED BUSINESS**

9. **BY-LAWS**

a. **By-law 2021-07**

**Resolution No: CR035-2021 Moved by: White Seconded by: Henderson**

*Be it resolved that leave be granted to introduce By-law 2021-07, that being a By-law for the imposition of fees for Water and Sewer Service, and to repeal By-law 2019-18; 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: CR036-2021 Moved by: Smith Seconded by: White**

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

- *Personal Matters about Identifiable Individuals [Municipal Act 2001, s.239(2)(b)]*

---Carried---

Council proceeded into Closed Session Deliberations at 6:41 p.m.

Council rose from Closed Session Deliberations and passed the following:

**Motion to Rise and Report from Closed Session Meeting of February 3, 2021.**

**Resolution No: CR037-2021 Moved by: Henderson Seconded by: White**

*Be it resolved that Council rise and report from the Closed Session Meeting at 6:53 p.m.*

---Carried---

**a. PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUALS [s.239(2)(b)]  
Verbal Report from Mayor Macdonald, re: Identifiable Individuals.**

**Resolution No: CR038-2021 Moved by: Sander Seconded by: Smith**

*Be it resolved that the verbal report from Mayor Macdonald about identifiable individuals be received; and  
That the Chief Administrative Officer be authorized to proceed as directed by Council.*

----Carried----

**12. CONFIRMATION BY-LAW**

**By-law 2021-08**

**Resolution No: CR039-2021 Moved by: Henderson Seconded by: Smith**

*Be it resolved that leave be granted to introduce By-law 2021-08, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 17<sup>th</sup> day of February, 2021; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

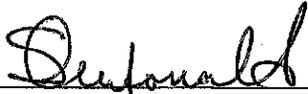
----Carried----

**13. ADJOURNMENT**

**Resolution No: CR040-2021 Moved by: Henderson Seconded by: Smith**

*Be it resolved that this regular meeting of the Council of the Township of Essa adjourn at 6:54 p.m. to meet again on the 3<sup>rd</sup> day of March, 2021 following Committee of the Whole.*

----Carried----

  
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Sandie Macdonald, Mayor

  
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per; Lisa Lehr, Clerk