

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL**

**TUESDAY APRIL 2, 2019
9:00 a.m.**

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. APPROVAL OF AGENDA

Recommendation: *Be it resolved that the Agenda for the Special Meeting of Council held this 2nd day of April, 2019, be approved.*

3. DISCLOSURE OF PECUNIARY INTEREST

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEREOF:

4. a. STRATEGIC PLANNING – WORKSHOP

Overview of Workshop to be provided by the Chief Administrative Officer.

Discussions to take place amongst Council members and Department Managers.

Recommendation: *Be it resolved that discussions with respect to the Strategic Planning Workshop be received; and
That all Department Managers proceed as directed by Council.*

5. COMMITTEE OF THE WHOLE TO RISE AND CONVENE IN REGULAR COUNCIL

Recommendation: *Be it resolved that Committee of the Whole rise and reconvene in Regular Council at _____ p.m.*

6. CONFIRMATION BY-LAW

By-law 2019-26

Recommendation: *Be it resolved that leave be granted to introduce By-law 2019-26, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 2nd day of April, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

7. ADJOURNMENT

Recommendation: *Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at _____ p.m.*