

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 2020**

A Meeting of Council was held virtually on Wednesday, October 21, 2020 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. Traynor Treasurer (electronic)
R. Rosilius, Deputy Treasurer (electronic)
C. Ross Tustin, Fire Chief (electronic)
L. Wark, CEO Essa Public Library (electronic)
G. Newbatt, Manager of Library Services (electronic)
L. Lehr, Clerk (electronic)
K. Pascoe, Deputy Clerk (electronic)

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR188-2020 Moved by: Sander Seconded by: Henderson

*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 7th day of October, 2020 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR189-2020 Moved by: White Seconded by: Smith

*Be it resolved that the items listed in the Consent Agenda dated October 21, 2020 be received for information, and that the necessary action be taken; and
That Council direct staff to draft a letter of support in respect of Item A8.*

----Carried----

5. COMMITTEE REPORTS
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 2020-63

Resolution No: CR190-2020 Moved by: Henderson Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2020-63, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 21st day of October, 2020; 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: CR191-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:04 p.m. to meet again on the 4th day of November, 2020 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



per, Lisa Lehr, Clerk