

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 16, 2019**

MINUTES

A Committee of the Whole meeting was held on Wednesday, October 16, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

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

Regrets: Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
C. Traynor-Richter, Manager of Finance
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR211-2019 Moved by: Smith 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 2nd day of October, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR212-2019 Moved by: Sander Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated October 16, 2019 be received for information, and that the necessary action be taken.

----Carried----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR213-2019 Moved by: Smith Seconded by: Sander

Be it resolved that the minutes of the Essa Public Library Board from their meeting of June 24, 2019, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2019-74

Resolution No: CR214-2019 Moved by: Smith Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-74, that being a By-law authorizing the Mayor and Clerk to enter into an Agreement with the City of Barrie for the provision of emergency fire dispatch services; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

b. By-law 2019-75

Resolution No: CR215-2019 Moved by: White Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-75, that being a By-law to provide for the licensing, regulation and governing of certain businesses, trades or occupations carried on, or engaged in, and organized public amusement within the Township of Essa; 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: CR216-2019 Moved by: Smith Seconded by: Sander

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to personal matters about an identifiable individual, including Municipal or local board employees; and, litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board

----Carried----

Council moved into Closed Session at 7:16 p.m.

Motion to Rise and Report from Closed Session Meeting of October 16th, 2019.

Resolution No: CR220-2019 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 7:31 p.m.

----Carried----

Council passed the following:

- a. **IDENTIFIABLE INDIVIDUAL [s. 239(2)(b)]**
Confidential Staff Report CAO050-19 submitted by the Chief Administrative Officer, re: Personnel Matter.

Resolution No: CR217-2019 Moved by: White Seconded by: Smith

Be it resolved that Confidential Staff Report CAO050-19 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 2 as outlined in this Confidential Report.

----Carried----

- b. **IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]**
LITIGATION / POTENTIAL LITIGATION [s. 239(2)(e)]
Re: Correspondence from Dolden Wallace Folick LLP dated September 10, 2019 – Claim No. 932060284222.

Resolution No: CR218-2019 Moved by: White Seconded by: Smith

Be it resolved that the correspondence from Dolden Wallace Folick LLP dated September 10, 2019 be received for information.

----Carried----

- c. **IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]
LITIGATION / POTENTIAL LITIGATION [s. 239(2)(e)]
Re: Correspondence from Sedgwick Canada Inc. – Claim No.
932060195281.**

Resolution No: CR219-2019 Moved by: White Seconded by: Sander

Be it resolved that the correspondence from Sedgwick Canada Inc. be received for information.

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-76

Resolution No: CR221-2019 Moved by: Smith Seconded by: Sander

Be it resolved that leave be granted to introduce By-law 2019-76, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 16th day of October, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

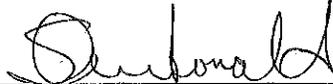
----Carried----

13. ADJOURNMENT

Resolution No: CR222-2019 Moved by: Smith Seconded by: White

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:33 p.m. to meet again on the 6th day of November, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk