

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
SPECIAL MEETING OF COUNCIL - ORIENTATION  
FRIDAY DECEMBER 9, 2022**

**MINUTES**

The purpose of this Special meeting is to provide Council with an education / training session from Principles Integrity.

In attendance: Mayor Sandie Macdonald  
Deputy Mayor Michael Smith  
Councillor Pieter Kiezebrink  
Councillor Henry Sander  
Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer  
L. Lehr, Manager of Legislative Services

Guests: Jeff Abrams, Principles Integrity

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

Mayor Macdonald opened the meeting at 10:00 a.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

None.

**3. CLOSED SESSION**

**Resolution No: CW125-2022 Moved by: Smith Seconded by: Sander**

*Be it resolved that Council proceed into Closed Session in order to proceed with matters pertaining to:*

- *Education or Training [Municipal Act, s.239(3.1)]*

----Carried----

Council proceeded into Closed Session at 10:00 a.m.

**Motion to Rise and Report from Closed Session**

**Resolution No: CW126-2022 Moved by: Smith Seconded by: Sander**

*Be it resolved that Council rise and report from the Closed Session Meeting at 11:51 a.m.*

----Carried----

- a. **Education or Training - [Municipal Act, s.239(3.1)]  
Presentation by Principles Integrity, re: Integrity Commissioner Overview,  
Roles and Council/Staff Relations, Conflict of Interest, Code of Conduct.**

**Resolution No: CW127-2022 Moved by: Maltby Seconded by: Sander**

*Be it resolved that the education / training session provided by Principles Integrity be received.*

----Carried-----

**4. CONFIRMATION BY-LAW**

**By-law 2022-62**

**Resolution No: CW128-2022 Moved by: Kiezebrink Seconded by: Maltby**

*Be it resolved that leave be granted to introduce By-law 2022-62, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 9<sup>th</sup> day of December, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

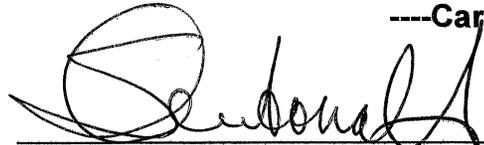
----Carried-----

**5. ADJOURNMENT**

**Resolution No: CW129-2022 Moved by: Smith Seconded by: Sander**

*Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 11:52 a.m.*

----Carried-----

  
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Sandie Macdonald, Mayor

  
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per; Lisa Lehr, Manager of Legislative Services