

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 9, 2022**

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, March 9, 2022 and was livestreamed to the public on the Township of Essa's YouTube Channel.

In attendance: Mayor Sandie Macdonald
Deputy Mayor, Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
C. Traynor, Manager of Finance
R. Rosilius, Deputy Treasurer
D. Burgin, Fire Chief
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 7:09 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR037-2022 Moved by: Smith 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 Public, Committee of the Whole and Regular Council meetings held on the 16th day of February, 2022 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR039-2022 Moved by: Henderson Seconded by: Smith

*Be it resolved that the items listed in the Consent Agenda dated March 9, 2022 be received for information, and that the necessary actions be taken; and
That Item A8 be moved to section B of the Consent Agenda for a letter of support and letter to MPP and AMO; and*

That Item A13 be moved to section C of the Consent Agenda for a further report to come forward at a future date.

----Carried-----

5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR037-2022 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of January 24, 2022 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2022-13

Resolution No: CR040-2022 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-13, that being a By-law to authorize the Issuance of the Certificate of Substantial Completion and Acceptance (Underground Works) Birchwood Estates Subdivision (Plan 51M-1198) (Wynstar Developments Inc.); 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: CR041-2022 Moved by: Sander Seconded by: Smith

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

- *Acquisition or Disposition of Land Negotiations [Municipal Act, s.239(2)(c)]*

----Carried-----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 7:16 p.m.

Motion to Rise and Report from Closed Session Meeting of March 9, 2022.

Resolution No: CR042-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 7:27 p.m.
-----Carried-----

- a. **ACQUISITION OR DISPOSITION OF LAND [s.239(2)(c)]
Confidential Staff Report CAO008-22 submitted by the Chief
Administrative Officer, re: Potential Acquisition of Land.**

Resolution No: CR043-2022 Moved by: Kiezebrink Seconded by: Sander

*Be it resolved that Confidential Staff Report CAO008-22 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 4 as
amended in this Report.*

-----Carried-----

12. CONFIRMATION BY-LAW

By-law 2022-14

Resolution No: CR044-2022 Moved by: Henderson Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2022-14, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 9th day of March, 2022; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

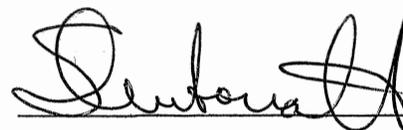
-----Carried-----

13. ADJOURNMENT

Resolution No: CR045-2022 Moved by: Smith Seconded by: Henderson

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa
adjourn at 7:29 p.m. to meet again on the 23rd day of March, 2022 at 6:00 p.m.*

-----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services