

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL SPECIAL MEETING OF COUNCIL
TUESDAY JULY 20, 2021**

MINUTES

A Virtual Special Meeting of Council was held on Tuesday July 20, 2021 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
C. Traynor, Manager of Finance
R. Rosilius, Deputy Treasurer
M. Mikael, Manager of Public Works
A. Powell, Manager of Planning and Development
L. Wark, Essa Public Library CEO
W. Mclsaac, Fire Chief
D. Burgin, Deputy Fire Chief
L. Lehr, Manager of Legislative Services

Guests in attendance: Nancy Gomerich, NG Consulting

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 8:35 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Macdonald declared an interest on Closed Session Item 3(b) as she is a member of the local organization identified in the Report.

3. CLOSED SESSION

Mayor Macdonald declared an interest in Item 3(b). She chaired the Closed Session Deliberations for Items 3(a) and (c). She recused herself from the meeting for Item 3(b) and was not present for any discussion on the item.

Deputy Mayor Smith chaired the Closed Session Deliberations for Item 3(b).

Resolution No: SCW015-2021 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 [Municipal Act 2001, s.239(2)(c)]*
- *Plans and Instructions for Negotiations [Municipal Act 2001, s.239(2)(k)]*
- *Council Education and Training Purposes [Municipal Act 2001, s.239(3.1)]*

----Carried----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session at 8:36 a.m.

Motion to Rise and Report from Closed Session Meeting of July 20, 2021

Resolution No: SCW016-2021 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 10:59 a.m.

----Carried-----

**a. COUNCIL EDUCATION AND TRAINING [s. 239(3.1)]
Confidential Attachment from NG Consulting, re: Asset Management.**

Resolution No: SCW017-2021 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that the Confidential Attachment from NG Consulting be received.

----Carried-----

**c. PLANS AND INSTRUCTIONS FOR NEGOTIATIONS [s. 239(2)(k)]
Verbal Report from Councillor Sander, re: OPP Enforcement.**

Resolution No: SCW018-2021 Moved by: Henderson Seconded by: Smith

*Be it resolved that the Verbal Report be received; and
That Staff proceed as directed by Council.*

----Carried-----

Mayor Macdonald declared an interest on the Item 3(b) and recused herself for the remainder of the meeting.

Deputy Mayor Smith assumed the position of Chair for the remainder of the meeting.

**b. ACQUISITION OR DISPOSITION OF LAND [s. 239(2)(c)]
Confidential Staff Report CAO032-21 submitted by the Chief
Administrative Officer, re: Potential Purchase of Land.**

Resolution No: SCW018-2021 Moved by: Kiezebrink Seconded by: Sander

*Be it resolved that Confidential Staff Report CAO032-21 be received; and
That Council authorize the Chief Administrative Officer to proceed with Option
Nos. 2 and 3 as outlined in this Confidential Report.*

----Carried-----

4. CONFIRMATION BY-LAW

By-law 2021-31

Resolution No: SCW020-2021 Moved by: Henderson Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2021-31, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 20th day of July, 2021; and that said By-law be read a first, and taken as read a second and third time and finally passed.

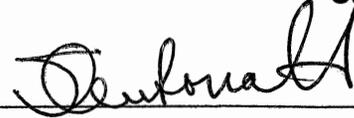
----Carried-----

5. ADJOURNMENT

Resolution No: SCW021-2021 Moved by: Sander Seconded by: Henderson

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 11:03 a.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services