

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – ORIENTATION
WEDNESDAY NOVEMBER 30, 2022**

MINUTES

A Special Meeting of Council was held in person on Wednesday November 30, 2022 in the Council Chambers of the Administration Centre for the purpose of providing Orientation to Council.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services
M. Mikael, Manager of Public Works
D. Burgin, Fire Chief
G. McNamara, Deputy Fire Chief
J. Coleman, Manager of Parks and Recreation
M. Mikael, Manager of Public Works
P. Granes, Chief Building Official
S. Haniff, Senior Planner
L. Ward, Chief Executive Officer – Essa Public Library

Regrets: Deputy Mayor Michael Smith

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 8:34 a.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. PRESENTATION BY MUNICIPAL STAFF – COUNCIL ORIENTATION

The Chief Administrative Officer, Deputy Clerk, and Manager of Legislative Services provided Council with an overview on the following sections of the Council Orientation Binder:

- Introduction
- Municipal Councillor's Guide
- Council Policies, Procedures and By-laws
- Corporate Policies

4. CONFIRMATION BY-LAW

By-law 2022-56

Resolution No: CW106-2022 Moved by: Maltby Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-56, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 30th day of November, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.

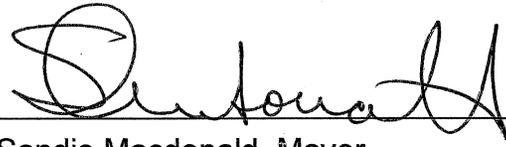
----Carried-----

5. ADJOURNMENT

Resolution No: CW107-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 11:37 a.m., to resume on December 7, 2022 at 3:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services