

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL**

**WEDNESDAY JUNE 19, 2019
5:00 p.m.**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**

- 2. DISCLOSURE OF PECUNIARY INTEREST**

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEROF:

3. CLOSED SESSION

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

- ✓ *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act, 2001, as amended, s. 239(2)(e); and*
- ✓ *Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act, 2001, as amended, s. 239(2)(f)*

MOTION TO RISE AND REPORT

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

4. CONFIRMATION BY-LAW

p. 1 By-law 2019-53

Recommendation: *Be it resolved that leave be granted to introduce By-law 2019-53, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 19th day of June, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

5. ADJOURNMENT

Recommendation: *Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at _____ p.m.*

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING - CLOSED SESSION**

**WEDNESDAY, JUNE 5, 2019
5:00 p.m.**

AGENDA

3. CLOSED SESSION

- a. LITIGATION OR POTENTIAL LITIGATION s. 239(2)(e)
ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE s. 239(2)(f)
Verbal Report from the Township's Solicitor, Re: 6651 3rd Line.**

Recommendation: Be it resolved that the advice provided from the Township's solicitor in regards to litigation or potential litigation be received; and That the Township's solicitor and members of staff proceed as directed by Council.

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2019 – 53

Being a By-law to confirm the proceedings of the Special Meeting of Council held on the 19th day of June, 2019.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ESSA
HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its Special Meeting held on the 19th day of June, 2019, and, in respect of each motion, resolution and other action passed and taken by Council at the said meeting, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

THAT the Mayor and the proper officials of the Township of Essa are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND
FINALLY PASSED on this the 19th day of June, 2019.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk