

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

**WEDNESDAY, DECEMBER 4, 2019
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held on Wednesday, December 4, 2019 in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Councillor Keith White
Councillor Henry Sander
Deputy Mayor Michael Smith
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
B. Morrison, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
C. Traynor-Richter, Manager of Finance
C. Ross Tustin, Fire Chief
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 5:27 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

11. CLOSED SESSION

Resolution No: CR249-2019 Moved by: Smith Seconded by: White

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

- *personal matters about an identifiable individual, including Municipal or local board employees;*
- *labour relations or employee negotiations.*

Motion to Rise and Report from Closed Session Meeting of December 4th, 2019

Resolution No: CR250-2019 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 5:49 p.m.

----Carried----

Motion to Reconvene Following Committee of the Whole Meeting

Resolution No: CR251-2019 Moved by: Henderson Seconded by: Smith

Be it resolved that the Regular Meeting of Council adjourn at 5:49 p.m. to reconvene following the Committee of the Whole Meeting of this date.

----Carried----

The Regular Council Meeting resumed at 6:50 p.m.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR252-2019 Moved by: Henderson Seconded by: White

*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 Budget, Committee of the Whole and Regular Council meetings held on the 20th day of November, 2019 be adopted as circulated.*

----Carried----

4. CONSENT AGENDA

Resolution No: CR253-2019 Moved by: Sander Seconded by: White

Be it resolved that the items listed in the Consent Agenda dated December 4, 2019 be received for information, and that the necessary action be taken.

----Carried----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR254-2019 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of October 23, 2019, be received.

----Carried----

b. Essa Public Library Board

Resolution No: CR255-2019 Moved by: White Seconded by: Smith

Be it resolved that the minutes of the Essa Public Library Board from their meeting of October 28, 2019, be received.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

10. QUESTIONS

11. CLOSED SESSION

Council did not proceed into Closed Session. They passed the following:

- a. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]
Confidential Staff Report PD057-19 submitted by the Manager of Planning
and Development, Re: Request for the Appointment of Alternate Members
for the Committee of Adjustment.**

Resolution No: CR256-2019 Moved by: Sander Seconded by: White

*Be it resolved that Confidential Staff Report PD057-19 be received; and
That the CAO proceed as directed by Council.*

----Carried----

- b. PERSONAL MATTERS ABOUT IDENTIFIABLE INDIVIDUALS [s. 239(2)(b)]
LABOUR RELATIONS [s. 239(2)(d)]
Confidential Staff Report C039-19 submitted by the Clerk,
Re: Identifiable Individual.**

Resolution No: CR257-2019 Moved by: White Seconded by: Smith

*Be it resolved that Confidential Staff Report C039-19 be received; and
That the Clerk be authorized to proceed with Option Nos. 2 and 3 as outlined in this
Confidential Report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2019-80

Resolution No: CR258-2019 Moved by: Henderson Seconded by: Sander

*Be it resolved that leave be granted to introduce By-law 2019-80, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
4th day of December, 2019; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

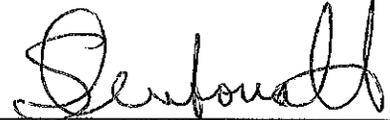
----Carried----

13. **ADJOURNMENT**

Resolution No: CR259-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 6:57 p.m. to meet again on the 18th day of December, 2019 following Committee of the Whole.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk