

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JANUARY 18, 2023**

MINUTES

The Regular Meeting of Council was held in person on Wednesday January 18, 2023 following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

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

Regrets: Councillor Liana Maltby

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
J. Coleman, Manager of Parks and Recreation
S. Haniff, Manager of Planning and Development
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:07 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR001-2023 Moved by: Smith Seconded by: Sander

*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, Regular Council and Closed Session meetings held on the 21st day of December, 2022 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR002-2023 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that the items listed in the Consent Agenda dated January 18, 2023 be received for information, and
That Item A3 be referred to section B of the Consent Agenda for a letter of support to be drafted.*

----Carried-----

5. COMMITTEE REPORTS

a. Angus Business Improvement Area (BIA)

Resolution No: CR003-2023 Moved by: Sander Seconded by: Smith

Be it resolved that the minutes from the Angus Business Improvement Area (BIA) dated November 28, 2022 be received as circulated.

----Carried----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

a. By-law 2023-01 Fees and Charges

Resolution No: CR004-2023 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2023-01, that being a By-law to adopt and provide for the imposition of Fees and Charges for services provided by the Township of Essa, and to repeal By-law 2013-28; and, that said By-law be read a first, and taken as read a second and third time, and finally passed.

----Carried----

b. By-law 2023-02 Lease Agreement – E3 Community Services

Resolution No: CR005-2023 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2023-02, that being a By-law authorizing the Mayor and Clerk to enter into a Lease Agreement with E3 Community Services for use of the interior building known locally as “The Angus Youth Centre”, located at 8527 County Road 21, Angus; 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: CR006-2023 Moved by: Sander Seconded by: Kiezebrink

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

- *Litigation or Potential Litigation [Municipal Act, s. 239(2)(e)]*

----Carried----

Council proceeded into Closed Session at 6:17 p.m.

Motion to Rise and Report from Closed Session Meeting of January 18, 2023.

Resolution No: CR007-2023 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 6:28 p.m.

----Carried-----

- a. **LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]
Confidential Staff Report CAO002-23 from the Chief Administrative
Officer, re: Tax Matters.**

Resolution No: CR008-2023 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that Confidential Staff Report CAO002-23 be received; and
That Council authorize Staff to proceed with Option Nos. 1 and 4 as contained within the
Confidential Report.*

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2023-03

Resolution No: CR009-2023 Moved by: Sander Seconded by: Smith

*Be it resolved that leave be granted to introduce By-law 2023-03, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
18th day of January, 2023; 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: CR010-2023 Moved by: Smith Seconded by: Kiezebrink

*Be it resolved that this meeting of Council of the Township of Essa adjourn at 6:30 p.m. to
meet again on the 1st day of February, 2023 at 6:00 p.m.*

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services