

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

**WEDNESDAY, SEPTEMBER 2, 2020
6:00 p.m.**

MINUTES

A Meeting of Council was held on Wednesday, September 2, 2020 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
M. Mikael, Manager of Public Works (electronic)
A. Powell, Manager of Planning and Development (electronic)
J. Coleman, Manager of Parks and Recreation (electronic)
R. Rosilius, Deputy Treasurer (electronic)
K. Pascoe, Deputy Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:47 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR154-2020 Moved by: Smith Seconded by: Henderson

*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 Committee of the Whole and Regular Council meetings held on the 8th day of July, 2020 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR155-2020 Moved by: Sander Seconded by: Smith

Be it resolved that the items listed in the Consent Agenda dated September 2, 2020 be received for information, and that the necessary action be taken.

----Carried-----

5. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Resolution No: CR156-2020 Moved by: White Seconded by: Sander

Be it resolved that the minutes of the Nottawasaga Police Services Board from their meeting of June 24, 2020 and July 22, 2020 be received.

----Carried-----

b. Traffic Advisory Committee

Resolution No: CR157-2020 Moved by: White Seconded by: Sander

Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of July 21, 2020 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

8. UNFINISHED BUSINESS

9. BY-LAWS

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR158-2020 Moved by: Smith Seconded by: Sander

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

- *Acquisition or Disposition of Land [s.239(2)(c)].*
- *Personal matters about an Identifiable Individual and Labour Relations [s.239(2)(b) and (d)].*

----Carried-----

Motion to Rise and Report from Closed Session Meeting of September 2, 2020.

Resolution No: CR159-2020 Moved by: Smith Seconded by: White

Be it resolved that Council rise and report from the Closed Session Meeting at 7:16 p.m.

----Carried-----

- a) **DISPOSITION OF LAND [s.239(2)(c)]**
Confidential Staff Report CAO044-20 submitted by the Chief Administrative Officer, re: Sale of Land.

Resolution No: CR160-2020 Moved by: Sander Seconded by: Henderson

Be it resolved that Council authorize the Chief Administrative Officer to proceed as directed by Council.

----Carried-----

- b) **IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]**
LABOUR RELATIONS [s.239(2)(d)]
Verbal Report from the CAO – Employee Matter

Resolution No: CR161-2020 Moved by: White Seconded by: Sander

Be it resolved that Council authorize the Chief Administrative Officer to proceed as directed by Council.

----Carried-----

12. CONFIRMATION BY-LAW

By-law 2020-55

Resolution No: CR162-2020 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2020-55, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 2nd day of September, 2020; and that said By-law be read a first, and taken as read a second and third time and finally passed.

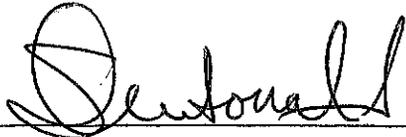
----Carried-----

13. ADJOURNMENT

Resolution No: CR163-2020 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of the Council of the Township of Essa adjourn at 7:19 p.m. to meet again on the 16th day of September, 2020 following Committee of the Whole.

----Carried-----



Sandie Macdonald, Mayor



Krista Pascoe, Deputy Clerk