

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 16, 2022**

(To follow Committee of the Whole)

To view our live stream visit the Township of [Essa's YouTube Channel](#)

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**
 - p. 1 Recommendation: *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 2nd day of February, 2022 be adopted as circulated.*
- 4. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated February 16, 2022 be received for information, and that the necessary actions be taken.*
- 5. COMMITTEE REPORTS**
 - p. 9 **a. Angus BIA Board of Directors**

Recommendation: *Be it resolved that the minutes of the Angus BIA Board of Directors from their Annual General Meeting of November 18, 2021 be received.*
 - p. 11 **b. Traffic Advisory Committee**

Recommendation: *Be it resolved that the minutes of the Traffic Advisory Committee from their meeting of January 18, 2022 be received.*
- 6. PETITIONS**
- 7. MOTIONS AND NOTICES OF MOTIONS**
- 8. UNFINISHED BUSINESS**

9. BY-LAWS

p. 15 **a. By-law 2022-11**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-11, that being a By-law detailing certain Delegations of Powers and Duties by the municipality; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

10. QUESTIONS

11. CLOSED SESSION

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

- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*
- *Acquisition or Disposition of Land Negotiations [Municipal Act, s.239(2)(c)]*
- *Labour Relations [Municipal Act, s.239(2)(d)]*

Note: Livestream does not run during Closed Session Deliberations.

Motion to Rise and Report from Closed Session Meeting of February 16, 2022.

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

12. CONFIRMATION BY-LAW

p. 16 **By-law 2022-12**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-12, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 16th day of February, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

13. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at _____ p.m. to meet again on the 9th day of March, 2022 at 6:00 p.m.*

THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, FEBRUARY 2, 2022

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, February 2, 2022 and was livestreamed to the public on the Township of Essa’s YouTube Channel.

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
C. Traynor, Manager of Finance
R. Rosilius, Deputy Treasurer
A. Powell, Manager of Planning and Development
D. Burgin, Fire Chief
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:02 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT

a. Staff Report PD003-22 submitted by the Manager of Planning and Development, re: 28 Brentwood Road – Zoning By-law Amendment Submission Update.

Resolution No: CW012-2022 Moved by: Henderson Seconded by: Sander

Be it resolved that Staff Report PD003-22 be received.

----Carried----

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- b. Staff Report PD004-22 submitted by the Manager of Planning and Development, re: 62 Centre Street – Zoning By-law Amendment and Consent Applications Submission.**

Resolution No: CW013-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that Staff Report PD004-22 be received: and That Council direct Staff to proceed with processing the subject application and scheduling a Public Meeting.

----Carried----

- c. Staff Report PD005-22 submitted by the Manager of Planning and Development, re: Blocks 142 and 143 – Official Plan and Zoning By-law Amendment.**

The Fire Chief provided the following to Council for consideration:

- Essa Fire does not have capability to access structures higher than 4-5 stories
- Council will need to consider an increase to firefighting complement or utilizing services offered in Essa’s Mutual Aid Agreement
- Additional training would be required for firefighters (elevator rescues, hi-rise firefighting techniques, standpipe, etc.)
- Purchase of additional equipment would have to be considered to better accommodate fighting fires in bigger structures

The Manager of Finance informed Council that a review of Development Charges was scheduled to take place in 2023, and that the consultant could include the specific equipment required by the Fire Department for Council’s consideration in future rates.

Resolution No: CW014-2022 Moved by: Keizebrink Seconded by: Sander

Be it resolved that Staff Report PD005-22 be received: and That Council direct staff to proceed with processing the subject application and scheduling a Public Meeting.

----Carried----

- d. Staff Report PD006-22 submitted by the Manager of Planning and Development, re: 170 Mill Street – Official Plan and Zoning By-law Amendment.**

The Chief Administrative Officer recommended that options surrounding traffic congestion for the neighbouring elementary school should be considered and/or investigated for this application.

Resolution No: CW015-2022 Moved by: Smith Seconded by: Sander

Be it resolved that Staff Report PD006-22 be received: and That Council direct staff to proceed with processing the subject application.

----Carried----

- e. **Staff Report PD007-22 submitted by the Manager of Planning and Development, re: 3 Massey Street – Official Plan and Zoning By-law Amendment.**

The Fire Chief provided the following to Council for consideration:

- Essa Fire does not have capability to access structures higher than 4-5 stories
- Council will need to consider an increase to firefighting complement or utilizing services offered in Essa's Mutual Aid Agreement
- Additional training would be required for firefighters (elevator rescues, hi-rise firefighting techniques, standpipe, etc.)
- Purchase of additional equipment would have to be considered to better accommodate fighting fires in bigger structures

Resolution No: CW016-2022 Moved by: Henderson Seconded by: Smith

*Be it resolved that Staff Report PD007-22 be received: and
That Council direct staff to proceed with processing the subject application and
scheduling a Public Meeting.*

----Carried----

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR001-22 submitted by the Manager of Parks and Recreation, re: Township Planter Watering – 1-Year Pilot Project.**

Resolution No: CW017-2022 Moved by: Sander Seconded by: Kiezebrink

*Be it resolved that Staff Report PR001-22 be received: and
That Council direct the Manager of Parks and Recreation to proceed with a 1-year Pilot
Project for Township Staff, to fulfill the duties of watering the planters located within the
Township of Essa in partnership with the Angus BIA and to water gardens previously
maintained by the Horticultural Society and other volunteers.*

----Carried----

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

- a. **Staff Report PW002-22 submitted by the Manager of Public Works and the Manager of Parks and Recreation, re: Township of Essa Fleet Capital Purchase – Public Works and Parks and Recreation – Three 2022 Chevrolet Silverado 1500 4WD.**

Resolution No: CW018-2022 Moved by: Sander Seconded by: Smith

*Be it resolved that Staff Report PW002-22 be received: and
That the quotation as received from Georgian Chevrolet Buick GMC for the Public
Works and Parks & Recreation Departments fleet capital purchase be accepted in the
amounts of \$83,322 and \$41,661 (excluding HST & licensing), for the purchase of three
2022 Chevrolet Silverado pickup trucks in accordance with quoted specifications.*

----Carried----

8. FINANCE

- a. **Reduction of Securities – Nottawasaga Village (Stonemount) Subdivision – Block 124/125.**

Resolution No: CW019-2022 Moved by: Henderson Seconded by: Smith

WHEREAS at its meeting of January 19, 2022 Council passed Motion CW005-2022 to reduce securities in relation to Nottawasaga Village (Stonemount) Subdivision Block 124/125; and
WHEREAS the Township Engineer advised the municipality to further reduce securities in relation to Nottawasaga Village (Stonemount) Subdivision Block 124/125;
NOW THEREFORE BE IT RESOLVED That Council approve a further reduction in securities as follows:

<i>Current Securities Held by Township of Essa:</i>	\$84,848.98
<i>LESS Recommended Reduction:</i>	\$67,630.43
<i>Securities to be Retained by Township of Essa:</i>	\$17,218.55

And,
That the return of securities is conditional upon the Developer providing the municipality with a finalization of works with documentation provided to the Township for final approval.

----Carried----

9. CLERKS / BY-LAW ENFORCEMENT / IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

- a. **Staff Report CAO004-22 submitted by the Chief Administrative Officer, re: Joint and Several Liability – Municipal Insurance.**

Resolution No: CW020-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Staff Report CAO004-22 be received; and
That Council support the 2022 proposed resolution of AMO on the issue of joint and several liability and the impact on the municipal insurance; and
That the proposed motion be presented to Council for adoption in its regular meeting of this date.

----Carried----

11. OTHER BUSINESS

- a. **County’s Regional Government Review/Fire Service Review**

Council requested that the Chief Administrative Officer provide Council with a report outlining suggestions for the County of Simcoe’s Regional Government Review.

12. ADJOURNMENT

Resolution No: CW021-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:23 p.m., to meet again on the 16th day of February, 2022 at 6:00 p.m.

----Carried-----

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services

THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, FEBRUARY 2, 2022

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MINUTES

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Deputy Mayor, Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
C. Traynor, Manager of Finance
R. Rosilius, Deputy Treasurer
A. Powell, Manager of Planning and Development
D. Burgin, Fire Chief
M. Mikael, Manager of Public Works
J. Coleman, Manager of Parks and Recreation
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:23 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR017-2022 Moved by: Sander 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 19th day of January, 2022 be adopted as circulate; and
That the Committee of the Whole minutes from the meeting of December 1, 2021 be approved as amended.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR018-2022 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated February 2, 2022 be received for information, and that the necessary actions be taken.

----Carried-----

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5. COMMITTEE REPORTS

a. Essa Public Library Board

Resolution No: CR019-2022 Moved by: Sander Seconded by: Henderson

Be it resolved that the minutes of the Essa Public Library Board from their meeting of December 13, 2021 be received.

----Carried-----

b. Healthy Community Committee

Resolution No: CR020-2022 Moved by: Kiezebrink Seconded by: Henderson

Be it resolved that the minutes of the Healthy Community Committee from their meeting of January 20, 2022 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Support of AMO Resolution - Joint and Several Liability

Resolution No: CR021-2022 Moved by: Sander Seconded by: Kiezebrink

*Whereas municipal governments provide essential services to the residents and businesses in their communities; and
Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and
Whereas one driver of rising insurance costs is the legal principle of "joint and several liability" which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and
Whereas, the Government of Ontario has the authority and responsibility for the legal framework of "joint and several liability;" and
Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and
Whereas the Association of Municipalities of Ontario on behalf of municipal governments has provided recommendations as attached to align municipal liability with the proportionate responsibility for incidents and capping awards;
Now, therefore be it resolved, that the Township of Essa does hereby support AMO's recommendations; and
Further be it resolved that the Township of Essa does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address "joint and several liability" before the end of the government's current term so that municipalities can continue to offer high quality services to their communities.*

----Carried-----

8. UNFINISHED BUSINESS

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9. **BY-LAWS**

a. **By-law 2022-08**

Resolution No: CR022-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that leave be granted to introduce By-law 2022-08, that being a By-law to authorize municipal borrowing for current expenditures; 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 2022-09**

Resolution No: CR023-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that leave be granted to introduce By-law 2022-09, that being a By-law to authorize the levy and collection of an interim tax on all properties and property classes, and to establish the date(s) for payment of taxes, and to provide for penalty and interest; 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**

12. **CONFIRMATION BY-LAW**

By-law 2022-10

Resolution No: CR024-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that leave be granted to introduce By-law 2022-10, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 2nd day of February, 2022; 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: CR025-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:32 p.m. to meet again on the 16th day of February, 2022 at 6:00 p.m.

----Carried----

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services

5a

**ANGUS BUSINESS IMPROVEMENT AREA
ANNUAL GENERAL MEETING
"AGENDA"**

Thursday, November 18, 2021 at 6:00 PM at Angus Recreation Centre.

- 1) Meeting called to order at: 6:04 pm.
- 2) Agenda: Any other items..... or "Other Business"?

Resolution: That the Agenda for the Angus BIA Annual General Meeting of Thursday, November 18, 2021 approved as printed.

Moved: RORY Second: LINDA Carried:

- 3) Declaration of Conflicts of Interest for the proceedings of this Angus BIA Membership (describe).
Stated: None:

- 4) Opening Remarks: Chair, Joe Van Leeuwen.

- Welcome & introductions.
- This AGM is for the Angus BIA "members", includes landlords & tenants within the BIA, who pay the levy.
- The BIA was established & governed by Essa By-laws, for designated commercial areas & properties.
- 2019 to 2022 "Board of Management" Introductions: Joe Van Leeuwen (Landlord), Rory MacKinnon (McDonalds), Justin Oliver (No Frills), Linda Knight (Linda Knight Team), and Sandie Macdonald (Mayor, Township of Essa – BIA Council Representative).

"A BIA allows local business people and property owners to join together and, with the support of the municipality, to organize, finance, and carry out physical improvement and promote economic development in their district. The local municipality is the body that is responsible for approving the budget of the BIA"
(Ontario Ministry of Municipal Affairs & Housing, OMAFRA)

- BIA Handbook available (OMAFRA) as a resource.
- Ontario BIA Association as a resource. Including conferences. Angus BIA is a paid member.
- For Angus, Essa By-law 2007-30 as amended, 2018 & 2019. "Commercial" developed lands. Sets out the workings of the BIA & its Board of Management. Ontario Municipal Act governs BIAs. Supported by Essa Staff - Clerk's, Planning, Public Works, Parks, Finance Departments.
- Questions.....

Resolution: That the general information relative to the Angus BIA presented, be received.

Moved: LANDY Second: RORY Carried:

VBFB ALL

- 5) Activities During 2021: Banners along Mill Street & other locations. Flowers, benches, waste containers, other general work. Sponsorship of the Santa Claus Parade & Farmers Market. "Welcome to Angus" sign was

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refurbished, digital display added, and relocated to Cty Rd 90 & 5th Line in 2020. Certain activities were restricted in 2020 & 2021 due to the COVID-19 pandemic. Questions.....

Resolution: That the information relative to the activities in 2021 of the Angus BIA be received.

Motion: RORY Second: LINDA Carried:
ALL

- 6) Financial Report for 2021 and Proposed Budget for 2021. (See handout & include in minutes, also to be approved by Township of Essa Council). Note: With the commercial growth experienced in Angus, the small total increase in operating costs for 2022 will not increase the BIA tax rate.

Resolution: That the Angus BIA Financial Report for 2021 and that the Proposed Budget for 2022 be approved as presented, in the amount of Total Expenses of \$29,035. There are no Capital Projects in 2022. And further, the 2022 Budget will be provided to Essa Township Council for approval.

Moved: LINDA Second: RORY Carried:
ALL

- 7) Other Business:

- 8) Adjournment:

Resolution: That the Angus BIA AGM of November 18, 2021 be adjourned at 6:56 pm.

Moved: RORY Second: LINDA Carried:

(Note: The BIA Board of Directors will meet immediately following this AGM, to approve the minutes of the previous Board Meeting of Tuesday, October 19, 2021).

Resolution: That the Minutes of the previous Angus BIA Board Meeting of Tuesday, October 19, 2021 be approved as printed and circulated.

Moved: LINDA Second: JUSTIN Carried:

5. NEW BUSINESS

5.1 Traffic CR 27

The Committee discussed resident’s concern of speeding on CR 27 between 9th line and CR 21. Resident stated concern for excessive vehicle speeds in this area. The Committee motioned a request to Council for these concerns to be brought forward to the County, including a request for speed limit reduction and the installation of traffic safety signs.

Request from Committee to Council to present to County

Moved by: Macdonald Seconded by: Foley

**5.2 RRFB & Zebra crosswalk pavement marking at the Pine River School
RRFB & Zebra crosswalk Pavement marking at Our lady of Grace School**

Manager of Public Works discussed public requests for installations of RRFB & zebra crosswalk pavement markings at both schools. Manager of Public Works stated the committee will be notified about the locations prior to project implementation.

5.3 Bicycle Parking

Ward 1 Representative discussed an increase of bicycle parking in commercial areas. Reports have identified positive benefits, such as pollution reduction, traffic calming and increased commerce for businesses. The Committee motioned a request be brought forward to Council regarding the discussion with BIA about business interest with this initiative.

Request from Committee to BIA

Moved by: Owen Seconded by: Jerry

5.4 Resident Concerns:

DATE	CONCERN LOCATION:	CONCERN:
January 10, 2022	7144 County Rd 27	Resident concerned with speed and has requested enforcement and speed reduction. Committee discussed concern. View 5.1.

December 21, 2021	49 Centre St	Resident concerned with a car blocking sight lines and plows on street. Concern was addressed by a Bylaw Officer.
December 08, 2021	King and Cross 7183 10 th Line (20 th and CR 21)	Resident is requesting a four way stop sign at the intersection. Resident concerned with speed and has requested enforcement and/or speed reduction. Committee agreed to postpone implementation until data from Transportation Master Plan is released.
December 02, 2021	7168 10 th Line	Resident is requesting measures implemented to minimize risk of vehicles increased speed. Resident reported family members were pushed into ditch from vehicle that lost control when stopping for flashing school bus. Manager of Public Works stated the implementation of traffic calming measures. OPP stated an increase of enforcement.
November 29, 2021	Park Road	Resident concerned with high volume of vehicles, dropping off students, disrupting road safety. Committee deferred to discuss at next TAC meeting.

6. OTHER BUSINESS

6.1 Round Table Comments/Questions.

- Ward 1 Representative inquired about the implementation of alternating road parking restrictions during the winter season. Mayor stated that the completion of Public Works Transportation Master Plan will generate conclusive data and pertinent solutions will be initiated accordingly.
- Mayor discussed notification to residents about additional parking spaces on properties using other approved driveway materials.

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2022 - 11

Being a By-law detailing certain Delegations of Powers and Duties by the Municipality.

WHEREAS subsection 5(3) of the *Municipal Act 2001*, chapter 25 S.O. 2001, ("the Act"), as amended, states that a municipal power, including a municipality's capacities, rights, powers and privileges under section 9, shall be exercised by By-law; and

WHEREAS subsection 23.1 of the Act states that Council is authorized to delegate certain powers and duties; and

WHEREAS Section 5(1) of the *Planning Act, R.S.O., 1990* states that Council is authorized to delegate any of such authority, other than the authority to approve official plans or the authority to exempt from approval plans as official plans or amendments to official plans, to a committee of Council or to an appointed officer identified in this By-law either by name or position occupied and such committee or officer, as the case may be, has, in lieu of the Minister, all the powers and rights of the Minister in respect of such delegated authority and shall be responsible for all matters pertaining thereto including the referral of any matter to the Tribunal; and

WHEREAS Section 41 (13)(b) of the *Planning Act, R.S.O., 1990* provides delegation to either a committee of Council or to an appointed officer of the Municipality identified in the By-law either by name or position occupied; any of the Council's powers or authorized under this section; and

WHEREAS Section 51.2 (4) of the *Planning Act*, further provides delegation to either a committee of Council or to an appointed officer of the Municipality identified in this By-law either by name or position; any of the Council's powers or authorized under this section; and

WHEREAS Council of the Township of Essa deems it appropriate to update the delegation of powers and duties and herein delegates portions of these authorities and responsibilities to qualified "others" as specified below.

NOW THEREFORE the Council of the Corporation of the Township of Essa enacts as follows:

1. That Council delegate to the CAO or Manager of Planning and Development the authority to lift Holding provisions and Part Lot Control; and
2. That Council delegate to the CAO or Manager of Planning and Development the authority to perform minor Site Plan approvals that would otherwise be in compliance with applicable Zoning By-law and would not generate extensive site works and where staff would not ordinarily recommend a Site Plan Agreement as being required; and
3. That Council delegate to the CAO or Manager of Planning and Development the authority to review and comment on "red line" (i.e. minor changes that would not require another public meeting) revisions to Draft Plan of Subdivision/Condominium.
4. That this By-law shall come into force and take effect upon the enactment thereof.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 16th day of February, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2022-12

Being a By-law to confirm the proceedings of the Council meeting held on the 16th day of February, 2022.

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

THAT the action of the Council at its meeting held on the 16th day of February, 2022 and, in respect of each recommendation contained in the Minutes of the Regular Council meeting held on the 2nd day of February, 2022 and the Committee of the Whole meeting held on the 2nd day of February, 2022; and, in respect of each motion, resolution and other action passed and taken by Council at the said meetings, 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 16th day of February, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services