

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

WEDNESDAY JULY 13, 2022 – 5:00 p.m.

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. 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 [s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [s.239(2)(d)]*
- *Advice Subject to Solicitor-Client Privilege [s.239(2)(f)]*

Motion to Rise and Report from Closed Session Deliberations of July 13, 2022.

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 2021-41**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-41, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 13th day of July, 2022; 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

BY-LAW 2022 – 41

Being a By-law to confirm the proceedings of the Special Council meeting held on the 13th day of July, 2022.

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 13th day of July, 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 13th day of July, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services