

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 20, 2021**

MINUTES

A Regular Meeting of Council was held virtually on Wednesday, October 20, 2021 following Committee of the Whole 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
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 6:13 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR196-2021 Moved by: Henderson Seconded by: Smith

*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 6th day of October, 2021 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR197-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that the items listed in the Consent Agenda dated October 6, 2021 be received for information, and that the necessary actions be taken.

----Carried-----

5. COMMITTEE REPORTS

a. Traffic Advisory Committee

Resolution No: CR198-2021 Moved by: Kiezebrink Seconded by: Sander

Be it resolved that the minutes from the Traffic Advisory Committee for their meeting held on September 21, 2021 be received.

----Carried-----

b. Healthy Community Committee

Resolution No: CR199-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that the minutes from the Healthy Community Committee for their meeting held on September 16, 2021 be received.

----Carried-----

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Council Appointments to Boards and Committees

Resolution No: CR200-2021 Moved by: Henderson Seconded by: Kiezebrink

WHEREAS members of Council are appointed to various Boards and Committees with each new term of Council; and

WHEREAS a Council vacancy has been filled since members were last appointed; and

WHEREAS Council is desirous of dividing Council representation to the Boards and Committees in a more equitable fashion;

NOW THEREFORE BE IT RESOLVED THAT members of Council are appointed as follows:

- | | |
|------------------------------|---|
| <i>Mayor Macdonald</i> | - <i>Parks and Recreation Committee</i> |
| | - <i>Angus BIA Board of Directors</i> |
| | - <i>Fishing Derby Committee</i> |
| | - <i>Traffic Advisory Committee</i> |
| | - <i>Nottawasaga Police Services Board</i> |
| <i>Deputy Mayor Smith</i> | - <i>NVCA Board of Directors</i> |
| | - <i>Healthy Community Committees</i> |
| | - <i>Stevenson Memorial Hospital Foundation</i> |
| | - <i>Redevelopment and Community Engagement Committee</i> |
| <i>Councillor Kiezebrink</i> | - <i>Essa Public Library Board (Angus Branch)</i> |
| | - <i>Accessibility Advisory Committee</i> |
| | - <i>Sir Frederick Banting Legacy Foundation</i> |

- Councillor Sander*
- *Thornton Area Action Committee*
 - *Traffic Advisory Committee*
 - *Essa and District Agricultural Society Board of Directors*
 - *Essa Public Library Board (Thornton Branch)*

- Councillor Henderson*
- *Parks and Recreation Committee*
 - *Museum on the Boyne Committee*

----Carried-----

b. Traffic Advisory Committee (TAC) Appointment

Resolution No: CR201-2021 Moved by: Kiezebrink Seconded by: Smith

WHEREAS the TAC Committee aims to enhance community participation and cooperation in respect of improving road safety for pedestrians, cyclists and motorists in the Township of Essa; and

WHEREAS equal representation from each ward is encouraged, with the Terms of Reference stipulating that the committee shall be comprised of one resident from each ward, among other things; and

WHEREAS there is a vacancy on the TAC Committee for a Ward 1 community representative;

NOW THEREFORE BE IT RESOLVED THAT Council hereby appoints Mike Owens to the TAC Committee, effective immediately.

----Carried-----

8. UNFINISHED BUSINESS

9. BY-LAWS

10. QUESTIONS

11. CLOSED SESSION

Resolution No: CR202-2021 Moved by: Sander Seconded by: Kiezebrink

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 2001, s.239(2)(b)]*
- *Labour Relations [Municipal Act 2001, s.239(2)(d)]*
- *Litigation or Potential Litigation [Municipal Act 2001, s.239(2)(e)]*

----Carried-----

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 6:16 p.m.

Motion to Rise and Report from Closed Session Meeting of October 20, 2021.

Resolution No: CR203-2021 Moved by: Sander Seconded by: Smith

Be it resolved that Council rise and report from the Closed Session Meeting at 6:22 p.m.

----Carried----

- a. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS [s.239(2)(d)]
Confidential Staff Report CAO046-21 submitted by the Chief
Administrative Officer, re: Staffing.**

Resolution No: CR204-2021 Moved by: Kiezebrink Seconded by: Henderson

*Be it resolved that Confidential Staff Report CAO046-21 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 2 as
contained in this Report.*

----Carried----

- b. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]
Confidential Staff Report CAO047-21 submitted by the Chief
Administrative Officer, re: Staff.**

Resolution No: CR205-2021 Moved by: Sander Seconded by: Smith

*Be it resolved that Confidential Staff Report CAO047-21 be received; and
That the Chief Administrative Officer be authorized to proceed with Option No. 2 as
contained in this Report.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2021-45

Resolution No: CR206-2021 Moved by: Henderson Seconded by: Sander

*Be it resolved that leave be granted to introduce By-law 2021-45, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on this
20th day of October, 2021; and that said By-law be read a first, and taken as read a second
and third time and finally passed.*

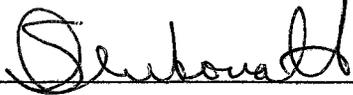
----Carried----

13. **ADJOURNMENT**

Resolution No: CR207-2021 Moved by: Smith Seconded by: Henderson

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:24 p.m. to meet again on the 3rd day of November, 2021 at 6:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services