

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

WEDNESDAY JUNE 19, 2019

A Special Meeting of Council was held on Wednesday, June 19, 2019 in the Council Chambers of the Administration Centre. The purpose of the meeting was for consideration of a matter respecting the following:

- Litigation or Potential Litigation [Municipal Act, s. 239(2)(e)]; and
- Advice Subject to Solicitor-Client Privilege [Municipal Act, s. 239(2)(f)].

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

Guests in attendance: Paul Rabinovitch, Township Solicitor
Doug Hevenor, CAO, NVCA
Daniel Dyce, Regulations Technician, NVCA
Chris Hibberd, Director Watershed Management Services, NVCA

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
B. Morrison, Manager of Public Works
L. Lehr, Clerk

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 5:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

**CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE
THEREOF:**

3. CLOSED SESSION

Resolution No: SCW013-2019 Moved by: White Seconded by: Henderson

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

----Carried----

Council proceeded into Closed Session at 5:02 p.m.

MOTION TO RISE AND REPORT

Resolution No: SCW014-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that Council rise and report from the Closed Session Meeting at 6:03 p.m.

----Carried----

- a. **LITIGATION OR POTENTIAL LITIGATION s. 239(2)(e)
ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE s. 239(2)(f)
Verbal Report from the Township's Solicitor, Re: 6651 3rd Line.**

Resolution No: SCW015-2019 Moved by: Sander Seconded by: White

*Be it resolved that the advice provided from the Township's solicitor in regards to litigation or potential litigation be received; and
That the Township's solicitor and members of staff proceed as directed by Council.*

----Carried----

4. CONFIRMATION BY-LAW

By-law 2019-53

Resolution No: SCW016-2019 Moved by: Sander Seconded by: White

Be it resolved that leave be granted to introduce By-law 2019-53, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 19th day of June, 2019; and that said By-law be read a first, and taken as read a second and third time and finally passed.

----Carried----

5. ADJOURNMENT

Resolution No: SCW017-2019 Moved by: Smith Seconded by: Henderson

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 6:03 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Clerk