

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

TUESDAY JULY 20, 2021  
8:30 a.m.

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. **CLOSED SESSION**

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

- *Acquisition or Disposition of Land [Municipal Act 2001, s.239(2)(c)]*
- *Plans and Instructions for Negotiations [Municipal Act 2001, s.239(2)(k)]*
- *Council Education and Training Purposes [Municipal Act 2001, s.239(3.1)]*

**Note: Livestream does not run during Closed Session Deliberations.**

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

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 2021-31**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2021-31, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 20<sup>th</sup> day of July, 2021; 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.*