

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – 2023 BUDGET**

FRIDAY FEBRUARY 17, 2023 - 1:00 p.m.

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**

- 2. DISCLOSURE OF PECUNIARY INTEREST**

- 3. 2023 DRAFT TOWNSHIP OF ESSA BUDGET**

Continuation of Review of Department Budgetary Requests:

Refer to 2023
Draft Budget
Binder

- Information Technology
- Essa Public Library (Angus and Thornton Branches)
- Public Works, Roads, Water and Wastewater, Storm Sewer

CONSIDERATION OF ITEMS REQUIRING DISCUSSION AND GENERAL NATURE THEREOF:

- 4. CLOSED SESSION – if required**

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

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- 5. CONFIRMATION BY-LAW**

By-law 2023-12

Recommendation: *Be it resolved that leave be granted to introduce By-law 2023-12, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 17th day of February, 2023; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

- 6. ADJOURNMENT**

Recommendation: *Be it resolved that this Special Meeting of the Council of the Township of Essa adjourn at _____ p.m. to reconvene on the _____ day of _____, 2023 at _____ p.m.*