



COUNCIL MEETING AGENDA MONDAY JUNE 29, 2026

1. OPENING OF THE MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF MINUTES OF PREVIOUS MEETING

Recommendation:

Be It Resolved That Council of the Township of Essa hereby approve the minutes of the Committee of the Whole, Council, Closed Session meeting as presented:

- **June 3, 2026 Committee of the Whole Meeting Minutes**
- **June 3, 2026 Council Meeting Minutes**
- **June 17, 2026 Special Council Meeting Minutes**

4. CONSENT AGENDA

Recommendation:

Be It Resolved That the items listed in the Consent Agenda dated June 29, 2026, be received for information.

5. COMMITTEE REPORTS

Recommendation:

Be It Resolved That the minutes of the Essa Public Library Board be received as presented:

- **May 25, 2026**

6. PETITIONS

No items.

7. MOTIONS AND NOTICES OF MOTIONS

a) Proclamation – Fierté Simcoe Pride

Recommendation:

Whereas Fierté Simcoe Pride was formed on May 13, 2012, and its purpose is to create a safe and inclusive Simcoe County that supports gender and sexual diversity through services, activities and events; and

Whereas the Rainbow Pride Flag is raised to honour gender and sexual diversity in Simcoe County and is a symbol of the Pride movement and the advancement of human rights for sexual orientation, gender identity and expression, and sex characteristics; *and*

Whereas the colour red signifies life, orange symbolizes healing, yellow symbolizes sunlight, green symbolizes nature, blue symbolizes serenity, peace and harmony; and finally, purple symbolizes spirit; and

Whereas the mission of Fierté Simcoe Pride is “to create and offer inclusive events, services, and educational opportunities that rise above heterosexism, heteronormativity and homo/bi/transphobia, promoting safe communities within Simcoe County”; and

Whereas Fierté Simcoe Pride is filled with numerous events and activities that focus on education, awareness, community development, creative expression and fun for the whole family.

Now Therefore Be It Resolved that Council of the Corporation of the Township of Essa hereby proclaims August 3 to 14, 2026 as a time to support Fierté Simcoe Pride and the activities of Fierté Simcoe Pride.

b) Proclamation – International Overdose Awareness Day – August 31, 2026

Recommendation:

Whereas, the Township of Essa does affirm and acknowledge the harm and hardship caused by drug overdose; and

Whereas we recognize the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and working with the community to reduce the risk of drug-related deaths; and

Whereas we resolve to play our part in reducing the toll of overdose in our community, which claimed the lives of more than 1398 Ontario residents in 2025; and

Whereas we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our compassion and support;

Now Therefore Be It Resolved that Council of the Corporation of the Township of Essa hereby proclaims August 31, 2026, as International Overdose Awareness Day in the Township of Essa.

c) Park Signage

This item was removed at the request of the Chief Administrative Officer on June 26, 2026 at 8:30 a.m.

8. UNFINISHED BUSINESS

No items.

9. BY-LAWS

- a) **By-law 2026-27 – Amend Fees and Charges By-law**
- b) **By-law 2026-28 – Execute MTO Red Light Camera Agreement**
- c) **By-law 2026-29 – Implement an Administrative Penalty Program for Red Light Cameras**

Recommendation:

Be It Resolved That By-laws 2026-27, 2026-28, and 2026-29 be read a first, and taken a second and third time and finally passed.

10. QUESTIONS

11. CLOSED SESSION

Recommendation:

Be It Resolved That Council proceed to a Closed Session in order to address matters pertaining to:

- a) **Confidential Staff Report CAO012-26 submitted by the Chief Administrative Officer, re: Red Light Camera Program – Plans and Instructions for Negotiation**
 - Plans and Instructions for Negotiation (s.239(2)(k))
- b) **Confidential Staff Report CAO013-26 submitted by the Chief Administrative Officer, re: Staffing Matter**
 - Personal Matters About an Identifiable Individual (s.239(2)(b))
- c) **Confidential Staff Report CAO014-26 submitted by the Chief Administrative Officer, re: Tree Seed Plant**
 - Plans and Instructions for Negotiation (s. 239(2)(k))
 - Acquisition or Disposition of Land (s.239(2)(c))
- d) **Confidential Staff Report PD015-26 submitted by the Manager of Planning, re: Proposal for Legal Services**
 - Information Supplied in Confidence by a Third-party (s.239(2)(i))

Motion to Rise and Report from the Closed Session Meeting of June 29, 2026.

Recommendation:

Be It Resolved That Council rise and report from the Closed Session Meeting at ___ p.m.

12. CONFIRMATORY BY-LAW

Recommendation:

Be It Resolved That leave be granted to introduce By-law 2026-30, that being a By-law to confirm the proceedings of the Committee of the Whole, Closed Session and Council

meetings held on this 29th day of June, 2026; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

13. ADJOURNMENT

Recommendation:

Be It Resolved That this meeting of Council of the Township of Essa Adjourn at _____ p.m.