

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, JUNE 19, 2024
(To follow Committee of the Whole)**

MINUTES

The Regular Meeting of Council was held in person on Wednesday June 19, 2024, following the Committee of the Whole in the Council Chambers of the Administration Centre, Township of Essa.

In attendance: Mayor Sandie Macdonald
Deputy Mayor Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby

Staff in attendance: M. Mikael, Chief Administrative Officer
C. Rankin, Manager of Parks and Recreation
D. Dollmaier, Manager of Finance
S. Haniff, Manager of Planning
J. Kolb, Manager of Public Work
P. Granes, Chief Building Official
S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:31 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Resolution No: CR112-2024 Moved by: Kiezebrink 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, Public, and Regular Council meetings held on the 5th day of June, 2024 be adopted as circulated.*

----Carried-----

4. CONSENT AGENDA

Resolution No: CR113-2024 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** the items listed in the Consent Agenda dated June 19, 2024, be received for information.*

----Carried-----

5. **COMMITTEE REPORTS**

6. **PETITIONS**

Resolution No: CR114-2024 Moved by: Kiezebrink Seconded by: Smith

Petition to Oppose Official Plan Amendment (OPA 47) and Zoning By-Law Amendment (Z15-23) and Draft Plan of Subdivision for 8949 Smith Road.

***BE IT RESOLVED THAT** the petition as provided regarding opposition to the proposed Official Plan Amendment (OPA 47), Zoning By-Law Amendment (Z15-23) and and Draft Plan of Subdivision for 8949 Smith Road be received.*

----Carried-----

7. **MOTIONS AND NOTICES OF MOTIONS**

8. **UNFINISHED BUSINESS**

9. **BY-LAWS**

10. **QUESTIONS**

11. **CLOSED SESSION**

Resolution No: CR15-2024 Moved by: Sander Seconded by: Maltby

***BE IT RESOLVED THAT** Council proceed to a Closed Session in order to address matters pertaining to:*

Confidential Staff Report CAO020-24, re: Staff Matters

- *Personal Matters About an Identifiable Individual [s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [s.239(2)(d)]*

----Carried-----

Motion to Rise and Report from Closed Session Meeting of June 19, 2024.

Resolution No: CR116-2024 Moved by: Smith Seconded by: Sander

***BE IT RESOLVED THAT** Council rise and report from the Closed Session Meeting at 6:45 p.m.*

----Carried-----

- a. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]
Confidential Staff Report CAO020-24 submitted by Chief
Administrative Officer, re: Staff Matters.**

Resolution No: CR117-2024 Moved by: Sander Seconded by: Kiezebrink

BE IT RESOLVED THAT Council proceed with Option 2 as outlined within Confidential Staff Report CAO020-24.

----Carried-----

12. CONFIRMATION BY-LAW

- a. **By-law 2024-34**

Resolution No: CR118-2024 Moved by: Maltby Seconded by: Smith

BE IT RESOLVED THAT leave be granted to introduce By-law 2024-34, that being a By-law to confirm the proceedings of the Committee of the Whole, Closed and Council meetings held on this 19th day of June, 2024; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

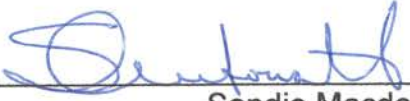
----Carried-----

13. ADJOURNMENT


Resolution No: CR119-2024 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT this meeting of Council of the Township of Essa adjourn at 6:46 p.m. to meet again on the 3rd day of July, 2024 at 6:00 p.m.

----Carried-----



Sandie Macdonald
Mayor



Lisa Lehr
Manager of Legislative Services