

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – ORIENTATION / TRAINING
MAY 10, 2023 – 6:00 p.m.**

AGENDA

The purpose of this Special meeting is to provide Council with an education / training session on Strategic, Financial and Capital Planning. This Special Meeting will be held at the **Utopia Hall located at 8396 6th Line, Utopia.**

- 1. OPENING OF MEETING BY THE MAYOR**

- 2. DISCLOSURE OF PECUNIARY INTEREST**

- 3. CLOSED SESSION**

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

- *Education or Training [Municipal Act, s.239(3.1)]*

Motion to Rise and Report from Closed Session

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

- a. **Education or Training - [Municipal Act, s.239(3.1)]
Presentation from Staff, re: National Housing, Infrastructure Master Plan, Roads Capital Plan, Parks Master Plan, Financial Planning Development, and How Reserves Work.**

Recommendation: *Be it resolved that the strategic, financial and capital planning education / training session be received.*

- 4. CONFIRMATION BY-LAW**

By-law 2023-27

Recommendation: *Be it resolved that leave be granted to introduce By-law 2023-27, that being a By-law to confirm the proceedings of the Special Meeting of Council held on this 10th day of May, 2023; 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.*