



COUNCIL MEETING AGENDA

WEDNESDAY JANUARY 14, 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, Special Council and Public meetings as presented:

- **December 10, 2025 Committee of the Whole Meeting Minutes**
- **December 10, 2025 Council Meeting Minutes**
- **December 17, 2025 Special Council Meeting Minutes – 2026 Budget**

4. CONSENT AGENDA

Recommendation:

Be It Resolved That the items listed in the Consent Agenda dated January 14, 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:

- **November 24, 2025**

6. PETITIONS

No items.

7. MOTIONS AND NOTICES OF MOTIONS

No items.

8. UNFINISHED BUSINESS

No items.

9. BY-LAWS

No items.

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 Verbal Update from the Chief Administrative Officer, re:
Planning and Development Matters.**

- Plans and Instructions for Negotiation (s. 239(2)(k))
- Information (s. 239(2)(j))

Motion to Rise ad Report from the Closed Session Meeting of January 14, 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 2026-02, that being a By-law to confirm the proceedings of the Committee of the Whole, Closed Session and Council meetings held on this 14th day of January, 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.