



**SPECIAL COUNCIL MEETING AGENDA**  
**WEDNESDAY DECEMBER 17, 2025**  
**5:00 p.m.**

**1. OPENING OF THE MEETING BY THE MAYOR**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. CLOSED SESSION**

**Recommendation:**

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

- a) Confidential Staff Report CAO018-25 submitted by the Chief Administrative Officer, re: Staff Matters**
- Labour Relations or Employee Negotiations (s. 239(2)(d))
  - Plans and Instructions for Negotiation (s. 239(2)(k))

Motion to Rise and Report from the Closed Session Meeting of December 17, 2025.

**Recommendation:**

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

**4. STAFF REPORTS**

- a) Staff Report CAO019-25 submitted by the Chief Administrative Officer, re: Award of Tender – New Angus Joint Use Fire Station, Public Works, Parks and Recreation Facility**

**Recommendation:**

That Staff Report CAO019-25 be received; and

That the quotation as received from DOMM Construction Ltd. be accepted in the amount of \$4,838,103.27 (including 1.76% HST & excluding contract administration & Provisional Items), to construct the New Angus Joint Use Fire Station, Public Works, Parks and Recreation Facility located at 14 Huron Street, Angus contingent upon a WSIB Clearance Certificate and a copy of Insurance being provided to the Township to the Township's satisfaction.

**5. PRESENTATION OF DRAFT 2026 BUDGET # 2**

The CAO and Manager of Finance will provide a presentation on the 2<sup>nd</sup> Draft of the 2026 Budget.

## **6. CONFIRMATORY BY-LAW**

### **Recommendation:**

Be It Resolved That leave be granted to introduce By-law 2025-55, that being a By-law to confirm the proceedings of the Council meeting held on this 17<sup>th</sup> day of December, 2025; and, that said By-law be read a first, and taken as read a second and third time and finally passed.

## **7. ADJOURNMENT**

### **Recommendation:**

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