

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING OF COUNCIL – ORIENTATION / TRAINING
MAY 10, 2023**

MINUTES

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

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

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
D. Burgin, Fire Chief
D. Dollmaier, Manager of Finance
L. Wark, CEO – Essa Public Library
J. Coleman, Manager of Parks and Recreation
M. Mikael, Manager of Public Works
P. Granes, Chief Building Official
S. Hannif, Manager of Planning (arrived at 6:11 p.m.)
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. CLOSED SESSION

Resolution No: SCW025-2023 Moved by: Sander Seconded by: Smith

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)]*

----Carried----

Council proceeded into Closed Session at 6:02 p.m.

Motion to Rise and Report from Closed Session

Resolution No: SCW026-2023 Moved by: Maltby Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 7:02 p.m.

----Carried----

- a. **Education / 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.**

Resolution No: SCW027-2023 Moved by: Smith Seconded by: Sander

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

----Carried----

4. CONFIRMATION BY-LAW

By-law 2023-27

Resolution No: SCW028-2023 Moved by: Maltby Seconded by: Kiezebrink

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.

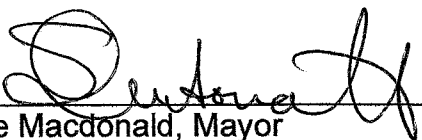
----Carried----

5. ADJOURNMENT


Resolution No: SCW029-2023 Moved by: Smith Seconded by: Sander

Be it resolved that this Special Meeting of Council of the Township of Essa adjourn at 7:03 p.m.

----Carried----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services