



SPECIAL COUNCIL MEETING AGENDA

WEDNESDAY JANUARY 14, 2026

5:30 p.m.

1. OPENING OF THE MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. PRESENTATION OF DRAFT 2026 BUDGET # 3

The CAO and Manager of Finance will provide a presentation on the final Draft of the 2026 Budget.

4. STAFF REPORTS

- a) Staff Report TR001-26 submitted by the Manager of Finance, re: 2026 Capital and Operating Budget**

Recommendation:

Be It Resolved That Council of the Township of Essa hereby receive Report TR001-26; and

That Council approve the 2026 Budget of \$39,893,239 with a levy of \$13,940,235; and

That Council direct staff to prepare a Tax Rating By-Law.

5. CONFIRMATORY BY-LAW

Recommendation:

Be It Resolved That leave be granted to introduce By-law 2026-01, that being a By-law to confirm the proceedings of the Special Council meeting 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.

6. ADJOURNMENT

Recommendation:

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