



## **COUNCIL MEETING AGENDA WEDNESDAY FEBRUARY 4, 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:

- **January 14, 2026 Special Council Meeting Minutes – 2026 Budget**
- **January 14, 2026 Public Meeting Minutes**
- **January 14, 2026 Committee of the Whole Meeting Minutes**
- **January 14, 2026 Council Meeting Minutes**

### **4. CONSENT AGENDA**

#### **Recommendation:**

Be It Resolved That the items listed in the Consent Agenda dated February 4, 2026, be received for information.

### **5. COMMITTEE REPORTS**

#### **Recommendation:**

Be It Resolved That the minutes of the Traffic Advisory Committee be received as presented:

- **January 13, 2026**

### **6. PETITIONS**

No items.

### **7. MOTIONS AND NOTICES OF MOTIONS**

No items.

### **8. UNFINISHED BUSINESS**

No items.

## **9. BY-LAWS**

- a) **By-law 2026-03 – Borrowing By-law**
- b) **By-law 2026-04 – Tax Levy and Collection of Interim Tax By-law**
- c) **By-law 2026-05 – Interim Control By-law**

### **Recommendation:**

Be It Resolved That By-laws 2026-03, 2026-04 and 2026-05 be read a first, and taken a second and third time and finally passed.

## **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 Staff Report from the Chief Administrative Officer, re:  
Litigation – HRTO.**
  - Personal Matters About an Identifiable Individual (s. 239(2)(b))
  - Litigation or Potential Litigation (s. 239(2)(e))

Motion to Rise and Report from the Closed Session Meeting of February 4, 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 2026-06, that being a By-law to confirm the proceedings of the Committee of the Whole, Closed Session and Council meetings held on this 4<sup>th</sup> day of February, 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.