



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 – HRTA.**
 - 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 4th 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.