

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 4 JUNE 2008**

AGENDA

1. OPENING OF MEETING BY THE MAYOR

2. DISCLOSURE OF PECUNIARY INTEREST

3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

Recommendation: *Be it resolved that the motions duly passed and approved at the Committee of the Whole meeting of this date be approved; and That the minutes of Committee of the Whole and Regular Council meetings held on the day of January, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment Voucher # dated to , 2008 in the amount of \$ be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated June 4, 2008 be approved as presented, and that action be taken as required.*

6. COMMITTEE REPORTS

a. Nottawasaga Police Services Board

Recommendation: *Be it resolved that the minutes of the Nottawasaga Police Services Board meeting dated April 23, 2008 be received.*

b. Essa Parks & Recreation Committee

Recommendation: *Be it resolved that the minutes of the Essa Parks & Recreation Committee meeting dated March 10, 2008 be received.*

c. Thornton-Cookstown Trans Canada Trail Committee

Recommendation: *Be it resolved that the minutes of the Thornton-Cookstown Trans Canada Trail Committee meeting dated May 20, 2008 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Donation to the Thornton Cookstown Trans Canada Trail Committee

*Be it resolved that a donation be made to the Thornton Cookstown Trans Canada Trail Committee in the amount of \$1000.00; and
That a transfer from the Thornton Hydro Reserve to General funds will fund this payment.*

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 37

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 37, being a by-law to adopt and provide for the imposition of Fees and Charges for services provided by the Township of Essa, and to Repeal By-law 2007-35; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law for prescribing the height and description of fences within the Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to amend Township of Essa By-law 2007-33 for Part of Lots 28 & 29, Concession 4, Township of Essa (Brownley Meadows Subdivision – phase 1); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

d. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to amend Township of Essa By-law 2003-50, as amended, for Part of Lots 28 & 29, Concession 4, Township of Essa (Brownley Meadows Subdivision – phase 2); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

11. QUESTIONS

12. IN CAMERA

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2008 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Fourth Day of June 2008; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

14. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of the Council of the Township of Essa adjourn to meet again on the Eighteenth day of June 2008 following Committee of the Whole.*