

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 18 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 Fourth day of June, 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 in the Consent Agenda dated June 18, 2008 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Sale of Land at McGeorge Park**

*Be it resolved that a 20 feet wide X 161.88 feet long parcel of land along the north boundary of Block "A", Plan 1372 is declared surplus; and That the subject property be sold by direct sale to the abutting landowner.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 44**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -*

*44, 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.*

**b. By-law 2008 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to authorize the Township to enter into an agreement with Harry Peter Rice and Beverly Anne Rice with respect to Part of the East Half of Lot 26, Concession 7, 5450 25<sup>th</sup> Sideroad, 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 remove Lots 22 and 25 of Plan M-844, Phase 4 of the Nottawasaga Village Subdivision, from the Part Lot Control provisions of the Planning Act; 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 a proposed or pending acquisition or disposition of land for Municipal or local board purposes; labour relations or employee negotiations, 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 Eighteenth 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 Second day of July 2008 following Committee of the Whole.*