

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, 5 MARCH 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 Twentieth day of February, 2008 be adopted as circulated.*

- 4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS**

Recommendation: *Be it resolved that Payment Voucher #12G dated December 31, 2007 in the amount of \$577,658.20 be approved; and That Payment Voucher #3 dated February 14 to 27, 2008 in the amount of \$214,086.17; and That Payroll for the month of February 2008 in the amount of \$152,780.63 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated March 5, 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 November 29, 2007 and January 23, 2008 Police Services Board meetings be received.*

- 7. PETITIONS**

- 8. MOTIONS AND NOTICES OF MOTIONS**

**a. Arena Inspections**

*Be it resolved that the Structural Inspection for both the Angus and Thornton Arenas, as submitted by Ainley and Associates Limited, be received; and that both Facility Managers be requested to obtain prices for the recommended repairs to be considered during 2008 budget deliberations.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2008 – 18**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 18, being a by-law of The Corporation of The Township of Essa to establish and assume for public highway purposes the 0.3 metre reserve described as One (1) Foot Reserve Plan 1333, lying South of Park Road, Township of Essa, County of Simcoe, being all of PIN 58988-0044 (LT); 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 of the Corporation of the Township of Essa authorizing the Mayor and the Deputy Clerk to enter into a Subdivision Agreement with Brookvalley Developments (Angus) Ltd. for Part of the West Half of Lot 31, Concession 4, Centre Street, Angus, Pine Vista Estates; 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 adopt policies to eliminate discrimination and harassment in the workplace, and to repeal By-law 99-58; 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 –**

Recommendations: *Be it resolved that leave be granted to introduce By-law 2008 -, being a By-law to amend By-law 2005-96, being a by-law to provide for the regulating of vehicle parking, standing and stopping on highways or parts of highways under the jurisdiction of the Corporation of 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.*

**11. QUESTIONS**

**12. IN CAMERA**

Recommendation: *Be it resolved that Council proceed In Camera in order to address matters pertaining to labour relations or employee negotiations, and litigation or potential litigation, 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 Fifth day of March 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 Nineteenth day of March 2008 following Committee of the Whole.*