

**TOWNSHIP OF ESSA
SPECIAL COUNCIL MEETING AGENDA
WEDNESDAY, 19 MARCH 2008
1:00 P.M.
COUNCIL CHAMBERS**

1. ADOPTION OF PREVIOUS MINUTES AND MOTIONS

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

2. DEPUTATIONS

1:30 Inspector Dave Farrar and Staff Sergeant Dirk Cockburn

Re: Request of Council to provide information about the 2008 OPP Budget

3. BUDGETS AND STAFF REPORTS

a. Proposed 2008 Budget

Recommendation: *BE IT RESOLVED THAT Report No. TR-2008-12 from the Treasurer be received and;
THAT a list of changes be made to the proposed 2008 budget as directed by Council and noted in the minutes of this Special meeting.*

b. Capital Budgets (Please refer to March 5, 2008 agenda package)

General Government, Protection, Transportation, Recreation, Library, Planning, Public Works, Water and Sewer

c. Operating Budgets (Please refer to March 5, 2008 agenda package)

Council
General Government - Administration/Clerks/Treasury
Fire/Emergency Measures Protection
Police
Building
By-law/Canine Control
Conservation
Transportation
Waste Disposal
Assistance
Recreation
Library
Planning/Committee of Adjustment/Economic Development
Public Works/Drainage
Water and Sewer

4. OTHER BUSINESS

**a. Memo from Chief Administrative Officer - Proposed 3% COLA increase
(Please refer to March 5, 2008 agenda package)**

Recommendation: *BE IT RESOLVED THAT the memo from the CAO/Public Works Manager be received and;
THAT a 3% increase to salaries and wages for all Employees and Members of Council be approved retroactive to the first day of the first pay period in 2008.*

**b. List of Available Reserves, Reserve Funds and Development Charges
(for information only)**

c. CAO's memo on installation of guide rail systems in Angus

d. CAO's summary of needs for gravel and deteriorated paved roads including map showing locations

e. Staff request for the 2008 budget for BIA

5. ADJOURNMENT

Recommendation: *Be it resolved that this Special Council meeting of The Township of Essa be adjourned to meet again on Wednesday, 16 April 2008 at 3:00 p.m.*