

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 19 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 Fifth day of February, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment Voucher #3B dated February 28 to March 7, 2008 in the amount of \$196,456.98 be approved; and That Visa Accounts dated December 31, 2007 in the amount of \$2,483.61 be approved; and That Visa Accounts dated January 16 to February 15, 2008 in the amount of \$11,243.76 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated March 19, 2008 be approved as presented, and that action be taken as required.*

6. COMMITTEE REPORTS

a. Essa Parks and Recreation Committee

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of March 19, 2008 be approved, and that P&R Resolutions 2008-04, 2008-05, 2008-06, 2008-09 and 2008-12 be approved as presented.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Reduction of Securities

WHEREAS the Township of Essa holds securities in the amount of \$293,316.05 for Phase 2 of the Thornton Hills Subdivision; and

WHEREAS the Developer's Engineer has requested a reduction in the Letter of Credit for the Thornton Hills Subdivision- Phase 2, and the Township Engineer concurs;

NOW THEREFORE BE IT RESOLVED THAT The Township of Essa reduce securities held in a Letter of Credit for the Thornton Hills Subdivision – Phase 2, by \$59,240.95, conditional upon receipt of a Statutory Declaration, such that the Township would retain \$234,075.10.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 24

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 24, being a by-law to amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the whole 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.*

b. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law authorizing the Mayor and the Deputy Clerk to enter into a Fire Service Mutual Aid Arrangement/Memorandum of Understanding with The Department of National Defence and 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 personal matters about an identifiable individual, including Municipal or local board employees; 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 Nineteenth 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 Second day of April 2008 following Committee of the Whole.*