

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 21 MAY 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 Seventh day of May, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payment Voucher #5B dated May 1 to 14, 2008 in the amount of \$427,657.80 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed on the Consent Agenda dated May 21, 2008 be approved as presented, and that action be taken as required.*

6. COMMITTEE REPORTS

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Letter of Resignation

WHEREAS a letter of resignation has been received from the Deputy Fire Chief indicating that he has accepted an offer of employment from another municipality;

NOW THEREFORE BE IT RESOLVED THAT the letter of resignation from the Deputy Fire Chief be received with regret.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 -, being a by-law to authorize the Mayor and Clerk to Enter into a Lease Agreement with JoAnne Gagne for the use and lease of the Canteen at the Angus Recreation Centre; 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 provide for a Model Home Agreement for a Plan of Subdivision for Part of Lot 31, Concession 4 (Brookvalley's Riverview Subdivision); 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 provide for a Development Agreement for Part of Lot 32, Concession 10 (4627 County Road 90); 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

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 Twenty-First Day of May 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 Fourth day of June 2008 following Committee of the Whole.*