

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 3 DECEMBER 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 the Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Nineteenth day of November, 2008 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated November 14 to 26, 2008 in the amount of \$3,008,397.30 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 3, 2008 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Economic Development Committee

Recommendation: *Be it resolved that the minutes of the Economic Development Committee dated October 22, 2008 be received.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Proposal to Purchase Surplus Safe

Recommendation; *Be it resolved that the "old safe" which is surplus be sold to James Coates for the sum of \$360.00.*

b. Real Estate Services

Recommendation: *Be it resolved that the CAO be authorized to retain Hugh Hardy / ReMax Real Estate Services for the sale of the Elmgrove Community Centre as outlined in the proposal.*

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2008 – 88

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 – 88, being a by-law authorizing the Mayor and the Clerk to enter into an Agreement with Brookvalley Developments (Angus) Ltd to plow and maintain the roads within the Subdivision – located at Part of West Lot 31 Concession 4, Plan 51M-912; 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; 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 Third Day of December 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 Seventeenth day of December 2008 following Committee of the Whole.*