

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, 17 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 Committee of the Whole and Regular Council meetings held on the Third day of December, 2008 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated November 27 to December 11, 2008 in the amount of \$866,902.92 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 17, 2008 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**
- 7. PETITIONS**
- 8. MOTIONS AND NOTICES OF MOTIONS**
- 9. UNFINISHED BUSINESS**
- 10. BY-LAWS**

- a. By-law 2008 – 90**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2008 - 90, being a by-law to remove Lot 26, Plan 51M-844 being parts 1, 2, 3 and 4 of Plan 51R-36505 and Block 119, Plan 51M-844, being Parts 5 to 16, both inclusive, on Plan 51R-36505, under the Part Lot Control Provisions of the Planning Act; 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 amend the Township's Zoning By-law, By-law No. 2003-50, with respect to the West Pt. Lot 22, Concession 7, Parts 3 & 4, and Pt. Part 2, 51R-874, 7667 County Road 56, 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 a proposed or pending acquisition or disposition of land for Municipal or local board purposes, 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 Seventeenth 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 Fourteenth day of January 2008 following Committee of the Whole.*