

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, MARCH 17, 2010**

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

1-13
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 March, 2010 be adopted as circulated.*

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

14-21
Recommendation: *Be it resolved that Payments dated February 23 to March 11, 2010 in the amount of \$3,871,620.27 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated March 17, 2010 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**
- 7. PETITIONS**
- 8. MOTIONS AND NOTICES OF MOTIONS**

a. Donations from proceeds of the Sale of Elmgrove Community Centre

Be it resolved that the following donations be made from the proceeds received from the sale of the Elmgrove Community Centre:

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<i>Stevenson Memorial Hospital</i>	<i>\$10,000.00</i>
<i>Banting Homestead</i>	<i>\$10,000.00</i>
<i>Matthews House Hospice</i>	<i>\$10,000.00</i>

and further

That a representative from each of these organizations be invited to an upcoming meeting of Council for a cheque presentation.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2010 – 15

23-24

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to Appoint a Deputy Fire Chief for 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.*

b. By-law 2010 –

25-26

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to set Capital Costs Payable for Storm Sewer Works on a Portion of Jamieson Court in Thornton; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2010 –

27-55

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to provide for a development agreement for the West Part of Lot 29, Concession 3, Township of Essa, County of Simcoe (40 Margaret Street – Melchior Management); and that said By-law be read a first, and taken as read a second and third time and finally passed.*

d. By-law 2010 –

56-66

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law authorizing the Mayor and the Clerk to enter into an agreement with Her Majesty the Queen in Right of Canada as represented by The Minister of State for the Federal Economic Development Agency for Southern Ontario for a Funding Agreement for the Ontario Potable Water Program through the Canada-Ontario Infrastructure (COIP) initiative; 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, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2010 -

67
Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Seventeenth Day of March, 2010; 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 Seventh day of April, 2010 following Committee of the Whole.*