

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, DECEMBER 2, 2009**

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 Eighteenth day of November, 2009 be adopted as circulated.*

4. PRESENTING, REFERRING OR PASSING OF ACCOUNTS

Recommendation: *Be it resolved that Payments dated November 13 to 26, 2009 in the amount of \$3,127,252.10 be approved; and That Payroll for the month of November in the amount of \$152,189.63 be approved.*

5. CONSENT AGENDA

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated December 2, 2009 be approved as presented, and that the necessary action be taken.*

6. COMMITTEE REPORTS

a. Essa Parks & Recreation Committee

Recommendation: *Be it resolved that the report of the Essa Parks and Recreation Committee meeting of November 23, 2009 be approved, and that P&R Resolutions 2009-02, 2009-03, 2009-04, 2009-05, 2009-06, 2009-09 and 2009-10 be approved as presented.*

7. PETITIONS

8. MOTIONS AND NOTICES OF MOTIONS

a. Alzheimer Awareness Month

WHEREAS Alzheimer's disease and related dementias are degenerative brain disorders that affect 500,000 Canadians, or 1 in 11 over the age of 65; and

WHEREAS the number of Canadians with Alzheimer's disease or a related dementia may reach more than 1 million within a generation if nothing is done; and

WHEREAS increasing numbers of Canadians under the age of 65 are being diagnosed with Alzheimer's disease or a related dementia; and

WHEREAS a disproportionate number of Canadians with Alzheimer's disease are women; and

WHEREAS Alzheimer's disease and related dementias take their toll on hundreds of thousands of families and caregivers; and

WHEREAS it is time to put our minds to it, and do the things we can do to help lessen the impact of Alzheimer's disease and related dementias, such as keeping our brains healthy and speaking up about the need to make change now, while there is still time; and

WHEREAS presently, there is no known cure for these devastating illnesses; and

WHEREAS if a cure is not found, Alzheimer's disease and related dementias may prove to have the highest economic, social and health cost burden of all diseases in Canada;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby proclaim the month of January, 2010, as National Alzheimer Awareness Month and do urge all citizens of our community to become more aware and educated concerning the far-reaching effects of Alzheimer's disease and related dementias.

b. Crime Stoppers Month

WHEREAS Crime Stoppers is a program that benefits everyone in the community and in 2005 Crime Stoppers International was recognized by the United Nations as a global force in the fight against crime and terrorism; and

WHEREAS Crime Stoppers mandate is to assist the police in solving crimes thereby making our communities and schools safer;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Essa does hereby proclaim the month of January, 2010, as Crime Stoppers Month.

9. UNFINISHED BUSINESS

10. BY-LAWS

a. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to to repeal By-laws 2009 – 44 and 2009 – 45, being By-laws to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act, 2001; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

b. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Lot 36, Plan 1330, Conc. 3, 5 Summerset Place, Angus, Township of Essa; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

c. By-law 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to West Part Lot 27, Conc. 4, 8233 4th Line, Angus, 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; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, including matters before administrative tribunals affecting the Municipality or local board.*

13. CONFIRMATION BY-LAW

By-law 2009 -

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Second Day December 2009; 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 Sixteenth day of December 2009 following Committee of the Whole.*