

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, FEBRUARY 4, 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 Special Budget Meeting, Committee of the Whole and Regular Council meetings held on the Fourteenth day of January, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated January 8, 2009 to January 29, 2009 in the amount of \$751,772.05 be approved; and That Payroll for the month of December 2008 in the amount of \$238,612.65 be approved; and That Payroll for the month of January 2009 in the amount of \$158,030.53 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated February 4, 2009 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**a. Nottawasaga Police Services Board**

Recommendation: *Be it resolved that the minutes of the November 26, 2008 Police Services Board meeting be received.*

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Reduction of Securities – Utopia Village Subdivision**

*Be it resolved that securities be reduced in connection with the Utopia Village subdivision, as recommended by the Township Engineer, as follows:*

<i>Current securities being held</i>	<i>\$419,269.00</i>
<i>Less AECOM's recommended reduction</i>	<i><u>(\$160,147.00)</u></i>
<i>Securities to be retained</i>	<i>\$259,122.00</i>

*and further,*

*This approval is conditional upon receipt of the developer's statutory declaration that all accounts relating to this subdivision have been paid.*

**b. Reduction of Securities – Thornton Hills Subdivision, Phase 2**

*Be it resolved that securities be reduced in connection with the Thornton Hills subdivision Phase 2, as recommended by AECOM, as follows:*

<i>Securities being held</i>	<i>\$234,075.10</i>
<i>Less recommended reduction</i>	<i><u>(\$ 25,824.86)</u></i>
<i>Securities to be retained</i>	<i>\$208,250.24</i>

*and further,*

*This approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid.*

**c. Weekly Essa Newspaper**

*Be it resolved that the EDC has been informed that the Borden Citizen will be publishing a weekly Essa newspaper; and*

*That the newspaper will be distributed township wide; and further*

*That the township support this initiative by advertising in this new publication upon a satisfactory line rate being negotiated with the publication.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2009 – 05**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 05, being a by-law to authorize the levy and collection of an interim tax on all properties and property classes; and to establish the date(s) for payment of taxes; and to provide for penalty and interest; 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 authorizing the Mayor and the Clerk to enter into an Information Technology Agreement with the Town of Innisfil for Hosting Services; 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 authorizing the Mayor and the Clerk to enter into an Information Technology Agreement with the Innisfil Public Library Board for Computer Support and Maintenance Services; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

**d. By-law 2009 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 -, being a by-law to adopt and provide for the imposition of Fees and Charges for services provided by the Township of Essa, and to Repeal By-law 2008-40; 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; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; litigation or potential litigation, 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 Fourth Day of February 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 Eighteenth day of February 2009 following Committee of the Whole.*