

**THE CORPORATION OF THE TOWNSHIP OF ESSA
REGULAR COUNCIL MEETING
WEDNESDAY, OCTOBER 21, 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 Report C13-2009 from the Clerk regarding Resolution C222-2009 from the Council meeting held on the Seventh day of October, 2009 be received; and That the minutes of Committee of the Whole and Regular Council meetings held on the Seventh day of October, 2009 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated October 1 to 15, 2009 in the amount of \$1,226,964.41 be approved.*

- 5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated October 21, 2009 be approved as presented, and that the necessary action be taken.*

- 6. COMMITTEE REPORTS**

- a. Thornton-Cookstown Trans Canada Trail Committee**

Recommendation: *Be it resolved that the minutes of the September 29, 2009 Thornton- Cookstown Trans Canada Trail Committee meeting be received.*

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

a. By-law 2009 – 55

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - 55, being a by-law to remove Part of Block 109 on Plan 51M-844, being Parts 1 to 11, both inclusive, on Plan 51R-35400, and Blocks 1, 2, 9 and 10 on Plan 51M-784, and Lots 87 to 99 both inclusive, on Plan 51M-844, from 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 2009 –

Recommendation: *Be it resolved that leave be granted to introduce By-law 2009 - , being a by-law to provide a schedule of retention periods for the records of the Township of Essa and to repeal By-law No. 97-51; 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 litigation or potential litigation; a proposed or pending acquisition or disposition of land for Municipal or local board purposes; 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 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 Twenty-First Day of October 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 Fourth day of November 2009 following Committee of the Whole.*