

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, MAY 19, 2010**

**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 Fifth day of May, 2010 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated April 29 to May 13, 2010 in the amount of \$581,170.53 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 19, 2010 be approved as presented, and that the necessary action be taken.*

**6. COMMITTEE REPORTS**

**a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board meetings dated January 25, 2010, February 22, 2010 and March 22, 2010 be received.*

**7. PETITIONS**

**8. MOTIONS AND NOTICES OF MOTIONS**

**a. Resignation of Clerk/Deputy CAO**

*WHEREAS a letter of resignation has been received from the Clerk/Deputy CAO indicating that he has accepted an offer of employment from another municipality; NOW THEREFORE BE IT RESOLVED THAT the letter of resignation from the Clerk/Deputy CAO be received with regret; and THAT the recruitment process for a Clerk begin as soon as possible.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**a. By-law 2010 – 33**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 - 33, being a by-law to provide for the adoption of a Tax Rate for the Business Improvement Area in Angus for 2010; 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 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to to amend the Township's Zoning By-law, By-Law No. 2003-50, with respect to Part Lot 25, Conc. 6, 5733 25<sup>th</sup> Sideroad, Utopia, 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 2010 –**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 -, being a by-law to provide for a Development Agreement for Part Lot 32, Conc.6, Part 1 RP 51R-18595, Township of Essa, County of Simcoe. (8866 County Road #56); 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 advice that is subject to solicitor/client privilege, including communications necessary for that purpose; 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 2010 –**

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 Nineteenth Day of May 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 Second day of June 2010 following Committee of the Whole.*