

**THE CORPORATION OF THE TOWNSHIP OF ESSA  
REGULAR COUNCIL MEETING  
WEDNESDAY, JUNE 2, 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 Nineteenth day of May, 2010 be adopted as circulated.*

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

Recommendation: *Be it resolved that Payments dated May 14 to 27, 2010 in the amount of \$554,683.00 be approved; and That Payroll for the month of May in the amount of \$163,719.86 be approved; and That Visa accounts dated March 16 to April 15, 2010 in the amount of \$16,911.88 be approved.*

**5. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated June 2, 2010 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 April 28, 2010 Nottawasaga Police Services Board meeting be received.*

**7. PETITIONS**

**a. County Road 56 – Request to reduce the posted speed limit**

*Be it resolved that the petition from the residents of Moss Trail, Fern Lane, Trillium Lane and County Road 56 requesting a reduction in the posted speed limit from 80 k/hr to 60 k/hr from the corner of County Roads 21 and 56 north 1.5 kilometers be received; and That staff are requested to bring a report back for Council's consideration.*

**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>\$259,122.00</i>
<i>Less AECOM's recommended reduction</i>	<i><u>(\$137,289.00)</u></i>
<i>Securities to be retained</i>	<i>\$121,833.00</i>

*and further,*

*That this approval is conditional upon receiving a statutory declaration from the developer that all outstanding accounts relating to this subdivision have been paid, including all of the Township's outstanding legal and engineering costs.*

**9. UNFINISHED BUSINESS**

**10. BY-LAWS**

**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, including matters before administrative tribunals affecting the Municipality or local board.*

**13. CONFIRMATION BY-LAW**

**By-law 2010 – 37**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2010 – 37, being a by-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this Second Day of June 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 Sixteenth day of June 2010 following Committee of the Whole.*