

**THE CORPORATION OF THE TOWNSHIP OF ESSA
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, MAY 21, 2025
6:00 p.m.**

MINUTES

A Committee of the Whole meeting was held in person on Wednesday May 21, 2025, in the Council Chambers at the Administration Centre located at 5786 County Road 21, Utopia.

In attendance: Mayor Sandie Macdonald
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Liana Maltby
Deputy Mayor Michael Smith

Staff in attendance: M. Mikael, Chief Administrative Officer
C. Rankin, Manager of Parks and Recreation
S. Haniff, Manager of Planning
D. Dollmaier, Manager of Finance
L. Lehr, Manager of Automated Speed Enforcement
S. Corbett, Acting Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

The Township of Essa acknowledges that we are situated on land within the area of Treaty 18, also known as the Lake Simcoe-Nottawasaga Treaty, signed on October 17, 1818 between the Government of Upper Canada and the Anishinaabe Indigenous peoples. The Anishinaabe include the Ojibwe, Odawa and Pottawatomi Nations collectively known as the Three Fires Confederacy. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Metis and Inuit People.

2. DISCLOSURE OF PECUNIARY INTEREST

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

4. PLANNING AND DEVELOPMENT / BUILDING

5. PARKS AND RECREATION / COMMUNITY SERVICES

- a. **Staff Report PR010-25 submitted by the Manager of Parks and Recreation, re: Proposal for Multi Shade Structures on the Trans Canada Trail (TCT).**

Motion Amended.

Resolution No: CW041-2025 Moved by: Kiezebrink Seconded by: Sander

BE IT RESOLVED THAT Staff Report PR010-25 be received; and
That Council authorize staff to proceed with the installation of shade structures along the Trans Canada Trail (TCT), with funding provided through the County of Simcoe's Trails Connecting Communities Program (TCCP) and \$20,000 matching fund (Essa's contribution) to be drawn from the Parks Reserve.

---Carried---

6. FIRE AND EMERGENCY SERVICES

7. PUBLIC WORKS

8. FINANCE

9. CLERKS / BY-LAW ENFORCEMENT / IT

10. CHIEF ADMINISTRATIVE OFFICER (C.A.O.)

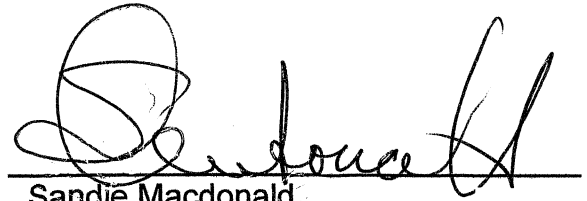
11. OTHER BUSINESS

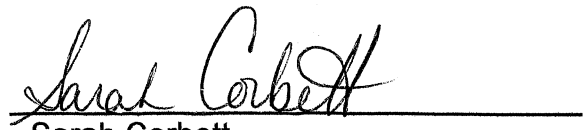
- Essa Historical Society is celebrating their 46th anniversary on Saturday May 24, 2025.
- Council thanked the Parks and Recreation department for their assistance at the tree planting at Bob Gettes Park and in Thornton.
- The Essa Golf Tournament has had great success so far for sponsorship

12. ADJOURNMENT

Resolution No: CW042-2025 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT this meeting of Committee of the Whole of the Township of Essa adjourn at 6:07 p.m., to meet again on the 4th day of June, 2025 at 6:00 p.m.


Sandie Macdonald
Mayor


Sarah Corbett
Acting Clerk