



Special Council Meeting Minutes

A Special Council meeting was held in person on Wednesday June 17, 2026, in the Council Chambers of the Administration Centre.

In attendance: Mayor Macdonald
Deputy Mayor Smith
Councillor Kiezebrink
Councillor Sander
Councillor Maltby

Staff in Attendance: Michael Mikael, Chief Administrative Officer
Krista Pascoe, Manager of Legislative Services/Clerk

1. OPENING OF THE MEETING BY THE MAYOR

Mayor Macdonald opened the meeting by reading the Indigenous Land Acknowledgement.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. STAFF REPORTS

- a) **Staff Report CAO008-26 submitted by the Chief Administrative Officer. Re: Application for Development Charge Reduction Funding (DCRP) – Implications for the Township of Essa**

Resolution:

Moved by Deputy Mayor Smith, Seconded by Councillor Kiezebrink

Be It Resolved that Staff Report CAO008-26 be received; and

That Council directs staff to proceed with submitting the application for DCRP funding based on the information contained in this report. Motion Carried.

4. CONFIRMATORY BY-LAW

Resolution:

Moved by Deputy Mayor Smith, Seconded by Councillor Kiezebrink

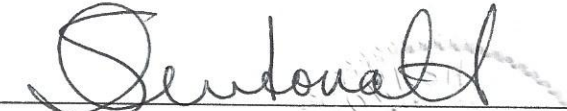
Be It Resolved That leave be granted to introduce By-law 2026-26, that being a By-law to confirm the proceedings of the Special Council meeting held on this 17th day of June, 2026; and, that said By-law be read a first, and taken as read a second and third time and finally passed. Motion Carried.

5. ADJOURNMENT

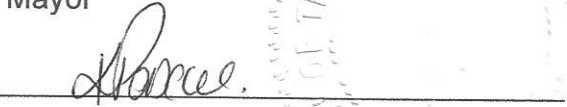
Resolution:

Moved by Deputy Mayor Smith, Seconded by Councillor Maltby

Be It Resolved That this Special Meeting of Council of the Township of Essa Adjourn at 6:46 p.m. Motion Carried.



Sandie Macdonald,
Mayor



Krista Pascoe, Manager of Legislative
Services/Clerk