

**THE CORPORATION OF THE TOWNSHIP OF ESSA
SPECIAL MEETING – 2024 BUDGET DELIBERATIONS
WEDNESDAY, NOVEMBER 1, 2023
3:00 p.m.**

MINUTES

A Special Meeting of Council was held in person on Wednesday November 1, 2023 in the Council Chambers of the Administration Centre, Township of Essa.

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

Staff in attendance: C. Healey-Dowdall, CAO
M. Mikael, Manager of Public Works
D. Dollmaier, Treasurer
S. Haniff, Manager of Planning
C. Rankin, Manager of Parks and Recreation
L. Wark, CEO – Essa Public Library
J. Hunter, Chair – Essa Public Library Board
D. Burgin, Fire Chief
G. McNamara, Deputy Fire Chief

S. Corbett, Deputy Clerk
L. Lehr, Manager of Legislative Services

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. PRESENTATION OF DRAFT 2024 BUDGET**

Review of proposed 2024 Departmental Operating and Capital Requests:

➤ **Essa Public Library (Angus and Thornton Branches)**

The Chief Executive Officer for the Essa Public Library and the Chair of the Essa Public Library provided an overview of the operating and capital budgetary requests for the Essa Public Library (Angus and Thornton Branches). A \$10,000 typo was stated to be corrected into the budget working papers.

➤ **Fire, Emergency Services**

The Fire Chief provided Council with an overview of the operating and capital budgetary requests for the Fire Department (Stations 1 and 2). Council asked for staff to review the burning without a permit revenue.

➤ **Parks and Recreation**

The Manager of Parks and Recreation provided Council with an overview of the operating and capital budgetary requests specific to the Parks and Recreation Department, including the Angus and Thornton Arenas, Parks Operations and Administration, Facilities, Community Events, and Cemeteries. Council asked for staff to provide further info on other parks project which may have been discussed.

➤ **Planning and Development**

The Manager of Planning provided Council with an overview of the operating budgetary requests for the Planning Department.

➤ **Building**

The CAO provided Council with an overview of the operating and capital budgetary requests specific to the Building Department.

➤ **Treasury**

The Manager of Finance provided an overview of the operating budgetary requests specific to the Treasury Department.

➤ **Clerk and Information Technology**

The Manager of Legislative Services provided an overview of the operating budgetary requests specific to Council, the Clerks Department, Information Technology, Operating Assistance, By-law, and Canine Control.

➤ **Public Works, Roads, Water and Wastewater, Storm Sewer**

The Manager of Public Works/Deputy CAO provided an overview of the operating and capital budgetary requests specific to the Public Works Department, Roads, Water and Wastewater and Storm Sewer.

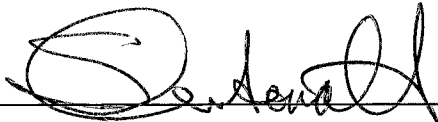
4. OTHER

5. ADJOURNMENT

Resolution No: SCW030-2023 Moved by: Smith Seconded by: Maltby

BE IT RESOLVED THAT this Special Meeting of the Council of the Township of Essa adjourn at 4:49 p.m. to reconvene on the 15th day of November, 2023, at 3:00 p.m.

----Carried-----



Sandie Macdonald, Mayor



Lisa Lehr, Manager of Legislative Services