

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, MAY 4, 2022**

(To follow Committee of the Whole)

To view our live stream visit the Township of [Essa's YouTube Channel](#)

AGENDA

- 1. OPENING OF MEETING BY THE MAYOR**
- 2. DISCLOSURE OF PECUNIARY INTEREST**
- 3. ADOPTION OF PREVIOUS MINUTES AND MOTIONS**
 - p. 1 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 the Committee of the Whole and Regular Council meetings held on the 20th day of April, 2022 be adopted as circulated.*
- 4. CONSENT AGENDA**

Recommendation: *Be it resolved that the items listed in the Consent Agenda dated May 4, 2022 be received for information, and that the necessary actions be taken.*
- 5. COMMITTEE REPORTS**
 - p. 9 **a. Essa Public Library Board**

Recommendation: *Be it resolved that the minutes of the Essa Public Library Board dated March 28, 2022 be received.*
- 6. PETITIONS**
- 7. MOTIONS AND NOTICES OF MOTIONS**
 - p. 12 **a. Proclamation – Apraxia Awareness Day**

WHEREAS, childhood apraxia of speech is a challenging speech disorder that affects nearly 1-in-1,000 children; and
WHEREAS, children with childhood apraxia of speech will not learn to speak without frequent, intensive and appropriate speech therapy; and
WHEREAS, a lack of appropriate speech therapy intervention may impact not only communication but also individual outcomes in education, independence, mental wellness, and employment; and
WHEREAS, public awareness about childhood apraxia of speech in the Township of Essa is essential for families of children with childhood apraxia of speech and the professionals who support them to best advocate for needed services for children learning to use their own voice; and
WHEREAS, our highest respect goes to children with childhood apraxia of speech and

to their families for their effort, determination and resilience in the face of obstacles; THEREFORE be it resolved that Council of the Corporation of the Township of Essa hereby proclaims May 14th, 2022 as Apraxia Awareness Day in the Township of Essa.

8. UNFINISHED BUSINESS

9. BY-LAWS

p. 13 **a. By-law 2022-24**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-24, that being a By-law delegating authority to the Chief Administrative Officer to make decision related to restricted acts, pursuant to Section 275 of the Municipal Act, 2001; and, that said By-law be read a first, and taken as read a second and third time and finally passed.*

10. QUESTIONS

11. CLOSED SESSION

Recommendation: *Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:*

- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*
- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*

Note: Livestream does not run during Closed Session Deliberations.

Motion to Rise and Report from Closed Session Meeting of May 4, 2022.

Recommendation: *Be it resolved that Council rise and report from the Closed Session Meeting at _____ p.m.*

12. CONFIRMATION BY-LAW

p. 14 **By-law 2022-25**

Recommendation: *Be it resolved that leave be granted to introduce By-law 2022-25, that being a By-law to confirm the proceedings of the Council and Committee of the Whole meetings held on this 4th day of May, 2022; and that said By-law be read a first, and taken as read a second and third time and finally passed.*

13. ADJOURNMENT

Recommendation: *Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at _____ p.m. to meet again on the 18th day of May, 2022 at 6:00 p.m.*

**THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL COMMITTEE OF THE WHOLE MEETING
WEDNESDAY, APRIL 20, 2022**

MINUTES

A Committee of the Whole meeting was held virtually on Wednesday, April 20, 2022 and was livestreamed to the public on the Township of Essa’s YouTube Channel.

In attendance: Mayor Sandie Macdonald
Deputy Mayor, Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
C. Traynor, Manager of Finance
J. Coleman, Manager of Parks and Recreation
M. Mikael, Manager of Public Works
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. OPENING OF MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 6:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Based on advice received from the Township’s Integrity Commissioner, Councillor Kiezebrink declared a direct interest on item 4(a). The general nature of the conflict is due to property that he owns in Essa Township that currently has a built-in ARU that is not presently occupied at this time.

3. DELEGATIONS / PRESENTATIONS / PUBLIC MEETINGS

STAFF REPORTS

Councillor Kiezebrink declared an interest on Item 4(a). He was recused from this portion of the meeting and did not participate in any discussion or vote on the Item.

4. PLANNING AND DEVELOPMENT

a. Staff Report PD012-22 submitted by MHBC Planning, re: Zoning By-law Amendment – Additional Residential Units.

Council directed staff to include a zoning by-law standard for the gross floor area of a detached ARU, whereas they are only permitted in Rural and Agricultural Zones. They directed that the gross floor area of an ARU is to be, at a maximum, the lessor of 1,100 square feet or a maximum of 50% of the gross floor area of the principle dwelling unit.

Further, in no case shall the size of a detached ARU exceed the size of a principle dwelling unit excluding the basement of the principle structure. As well they requested staff to provide the public with a user-friendly document that will assist in explaining different components of ARUs.

Resolution No: CW053-2022 Moved by: Henderson Seconded by: Smith

Be it resolved that Staff Report PD012-22 be received: and That Council direct staff to prepare and bring forward to the May 4th, 2022 Council meeting, the final proposed Zoning By-law Amendment for Additional Residential Units in accordance with Resolution No. CW041-2022 and the other standards discussed at this meeting of April 20th, 2022.

----Carried----

Councillor Kiezebrink returned to his virtual seat for the remainder of the meeting.

- 5. **PARKS AND RECREATION / COMMUNITY SERVICES**
- 6. **FIRE AND EMERGENCY SERVICES**
- 7. **PUBLIC WORKS**
- 8. **FINANCE**

- a. **Staff Report TR004-22 submitted by the Deputy Treasurer, re: Budget to Actuals Update as of March 31, 2022.**

Resolution No: CW054-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Staff Report TR004-22 be received.

----Carried----

- 9. **CLERKS / BY-LAW ENFORCEMENT / IT**

- a. **Staff Report C008-22 submitted by the Manager of Legislative Services, re: Restricted Acts ("Lame Duck" Provisions) and Delegation of Authority.**

Resolution No: CW055-2022 Moved by: Smith Seconded by: Henderson

Be it resolved that Staff Report C008-22 be received: and That Council direct the Clerk to prepare the necessary By-law for Council's passage prior to Nomination Day delegating authority to the Chief Administrative Officer to make decisions related to the restricted acts of Council during a Lame Duck Period; and That the By-law shall come into force and effect when it has been determined by the Clerk, with certainty, that less than seventy-five percent of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2022 Municipal Elections.

----Carried----

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

11. **OTHER BUSINESS**

a. **Garbage Pick-up Day in Thornton – April 30, 2022**

Councillor Sander informed all in attendance that the Thornton Area Action Committee is hosting its annual Garbage Pick-up Day on April 30, 2022. The event commences at 10:00 a.m., and all those interested in participating are encouraged to meet at the Thornton Library.

b. **Angus Lions Club Annual Clean-up Day – May 7, 2022**

Mayor Macdonald informed all in attendance that the annual Angus Lions Clean-up Day is scheduled to take place on May 7, 2022 between the hours of 8:00 am to 10:00 a.m. Those interested in participating are encouraged to meet at Peacekeepers Park.

c. **Request for Staff Report, re: Snow Removal - Mike Hart Park Parking Lot**

Council requested that staff provide a Report at a future meeting outlining costs associated with snow removal from the parking lot located at Mike Hart Park.

12. **ADJOURNMENT**

Resolution No: CW056-2022 Moved by: Smith Seconded by: Kiezebrink

Be it resolved that this meeting of Committee of the Whole of the Township of Essa adjourn at 6:26 p.m., to meet again on the 4th day of May, 2022 at 6:00 p.m.

----Carried-----

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services

THE CORPORATION OF THE TOWNSHIP OF ESSA
VIRTUAL REGULAR COUNCIL MEETING
WEDNESDAY, APRIL 20, 2022

3

MINUTES

The Regular meeting of Council was held virtually on Wednesday, April 20, 2022 following Committee of the Whole, and was livestreamed to the public on the Township of Essa's YouTube Channel.

In attendance: Mayor Sandie Macdonald
Deputy Mayor, Michael Smith
Councillor Pieter Kiezebrink
Councillor Henry Sander
Councillor Ron Henderson

Staff in attendance: C. Healey-Dowdall, Chief Administrative Officer
A. Powell, Manager of Planning and Development
C. Traynor, Manager of Finance
J. Coleman, Manager of Parks and Recreation
M. Mikael, Manager of Public Works
K. Pascoe, Deputy Clerk
L. Lehr, Manager of Legislative Services

1. **OPENING OF MEETING BY THE MAYOR**

Mayor Macdonald opened the meeting at 6:41 p.m.

2. **DISCLOSURE OF PECUNIARY INTEREST**

Based on advice from the Township's Integrity Commissioner, Deputy Mayor Smith declared an indirect interest on Closed Session Item 11(a). The general nature of the conflict is due to familial relations.

3. **ADOPTION OF PREVIOUS MINUTES AND MOTIONS**

Resolution No: CR068-2022 Moved by: Sander Seconded by: Henderson

*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 the Committee of the Whole and Regular Council meetings held on the 6th day of April, 2022 be adopted as circulated.*

----Carried-----

4. **CONSENT AGENDA**

Resolution No: CR069-2022 Moved by: Henderson Seconded by: Sander

Be it resolved that the items listed in the Consent Agenda dated April 20, 2022 be received for information, and that the necessary actions be taken.

----Carried-----

4

5. COMMITTEE REPORTS

a. Parks and Recreation Committee

Resolution No: CR070-2022 Moved by: Kiezebrink Seconded by: Smith

Be it resolved that the minutes of the Parks and Recreation Committee from their meeting of March 30, 2022 be received.

---Carried---

b. Healthy Community Committee

i. Minutes from Previous Meeting

Resolution No: CR071-2022 Moved by: Sander Seconded by: Smith

Be it resolved that minutes of the Health Community Committee from their meeting of March 24, 2022 be received.

---Carried---

ii. "No Mow May" Month

Resolution No: CR072-2022 Moved by: Henderson Seconded by: Kiezebrink

Be it resolved that Council supports the recommendation of the Healthy Community Committee in regards to "No Mow May" Month.

---Carried---

c. Traffic Advisory Committee

Resolution No: CR073-2022 Moved by: Sander Seconded by: Smith

Be it resolved that the correspondence dated April 11, 2022 from the Traffic Advisory Committee to the Angus BIA be received; and That Council support the initiative of the Traffic Advisory Committee for a Bike Stand Project.

---Carried---

6. PETITIONS

7. MOTIONS AND NOTICES OF MOTIONS

a. Proclamation - Longest Day of Smiles

Resolution No: CR074-2022 Moved by: Henderson Seconded by: Kiezebrink

*WHEREAS Operation Smile Canada is a global medical charity providing free, life-changing surgeries and medical care to children born with cleft conditions around the world; and
WHEREAS every 3 minutes, a child is born with a cleft condition, and lack of access to safe, effective surgery means that easily treatable conditions like cleft lip and cleft palate*

can become fatal. Operation Smile Canada believes every child born with a cleft condition deserves exceptional surgical care; and
WHEREAS the Longest Day of Smiles will unite Canadians from coast to coast as they raise awareness and funds to support this important cause. To learn more visit www.longestdayofsmiles.ca; and
WHEREAS on June 19th, 2022, the community within the Township of Essa is encouraged to celebrate the Longest Day of SMILES by sharing #longestdayofsmiles on social media; and
THEREFORE be it resolved that Council of the Corporation of the Township of Essa hereby proclaims June 9, 2022, as the Longest Day of SMILES and commend its thoughtful observance to all citizens of our municipality.

----Carried-----

b. Proclamation - Children's Mental Health Week May 2-8, 2022

Resolution No: CR075-2022 Moved by: Sander Seconded by: Kiezebrink

WHEREAS the ongoing pandemic has had a negative impact on many children and youth in our communities. If left untreated, mental health challenges can lead to serious long-term consequences for children or youth and their families; and
WHEREAS early intervention and treatment for child and youth mental health challenges is critical. All children, youth and their families in need of mental health supports should be able to access services when and where they need them; and
WHEREAS The pandemic has increased the need for mental health care; and
WHEREAS raising awareness about the importance of child and youth mental health ensures that families know about the availability of services and how to access them and reduces the stigma associated with seeking support; and
WHEREAS the colour green is used to celebrate child and youth mental health as it represents hope, growth, and transformation;
THEREFORE be it resolved that Council of the Corporation of the Township of Essa hereby proclaims May 2-8, 2022, as Children's Mental Health Week.

----Carried-----

c. Proclamation – Physical Activity Month - May

Resolution No: CR076-2022 Moved by: Smith Seconded by: Henderson

WHEREAS physical activity is necessary to support normal growth in children and is essential to the continuing health and well-being of youth and adults; and
WHEREAS physical activity reduces risk, at all ages, of heart disease, high blood pressure, and diabetes; and
WHEREAS teaching children about physical activity education and sports not only ensures that they are physically active during the school day, but also educates them on how to be physically active for a lifetime; and
WHEREAS Health Canada recommends that children and youth get at least 60 minutes a day of moderate to vigorous intensity physical activity;
THEREFORE be it resolved that Council of the Corporation of the Township of Essa hereby proclaims May as Physical Activity Month and encourages all residents to increase their physical activity.

----Carried-----

- 8. UNFINISHED BUSINESS
- 9. BY-LAWS
- 10. QUESTIONS
- 11. CLOSED SESSION

Resolution No: CR077-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council proceed to a Closed Session in order to address matters pertaining to:

- *Labour Relations or Employee Negotiations [Municipal Act, s.239(2)(d)]*
- *Litigation or Potential Litigation [Municipal Act, s.239(2)(e)]*
- *Personal Matters about an Identifiable Individual [Municipal Act, s.239(2)(b)]*

----Carried----

Deputy Mayor Smith left the meeting.

Note: Livestream does not run during Closed Session Deliberations.

Council proceeded into Closed Session Deliberations at 6:35 p.m.

Deputy Mayor Smith declared an interest on Closed Session Item 11(a). He recused himself from Closed Session Deliberations for this Item and did not participate or vote on the matter.

Motion to Rise and Report from Closed Session Meeting of April 20 2022.

Resolution No: CR078-2022 Moved by: Sander Seconded by: Kiezebrink

Be it resolved that Council rise and report from the Closed Session Meeting at 7:55 p.m.

----Carried----

- a. **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS [s.239(2)(d)]**
Confidential Staff Report CAO014-22 submitted by the Chief Administrative Officer, re: Staffing.

Resolution No: CR079-2022 Moved by: Henderson Seconded by: Kiezebrink

Be it resolved that Confidential Staff Report CAO014-22 be received; and That the Chief Administrative Officer be authorized to proceed with Option No. 5 as contained within this Report.

----Carried----

- b. **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL [s.239(2)(b)]
LITIGATION OR POTENTIAL LITIGATION [s.239(2)(e)]
Verbal Report from the Chief Administrative Officer, re: Statement of
Claim.**

Resolution No: CR080-2022 Moved by: Henderson Seconded by: Kiezebrink

*Be it resolved that the Verbal Report from the Chief Administrative Officer regarding the
Statement of Claim be received.*

----Carried----

12. CONFIRMATION BY-LAW

By-law 2022-23

Resolution No: CR081-2022 Moved by: Henderson Seconded by: Sander

*Be it resolved that leave be granted to introduce By-law 2022-23, that being a By-law to
confirm the proceedings of the Council and Committee of the Whole meetings held on
this 20th day of April, 2022; and that said By-law be read a first, and taken as read a
second and third time and finally passed.*

----Carried----

13. ADJOURNMENT

Resolution No: CR082-2022 Moved by: Henderson Seconded by: Smith

*Be it resolved that this meeting of Committee of the Whole of the Township of Essa
adjourn at 7:57 p.m. to meet again on the 4th day of May, 2022 at 6:00 p.m.*

----Carried----

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services

Amidst all this unease and concern, I think it is also important that we practice gratitude where and when we can.

I have been reflecting recently how very fortunate we are in Essa Township that we are free to come and go to a library that offers accessible enjoyment and enlightenment for everyone in a friendly and safe environment. Our library offered service to its patrons through so many iterations of pandemic restrictions, and now is helping to gently ease people into communal activity at their own pace with no judgement.

It isn't an accident that Essa Public Library exists in its present form. It is hard work requiring imagination, initiative and continual nurturing of a welcoming service culture. Management leadership, Board oversight, support of Council, and Staff that perform up to a high standard set are all so very important.

The job we do here may seem small compared to everything going on in the world, but it is important nonetheless. I have said it before and it is worth repeating. Thank you for your commitment.

9. Treasurer's Report:

9.1 Remaining Angus Branch Debt Repayment at end of 2021: \$28,430; Development Charges of \$9,000 will apply to Debt Repayment in 2022, for a remaining balance of \$19,430 in future budgets.

9.2 Budget Comparison from Essa Treasury to March 23, 2022

9.3 Mileage Rate update approved by Essa Council

2022:021 Moved: AM

Seconded: HS

Carried

THAT the Library Board receives the Treasurer's Report as circulated.

9.4 Additional funds will be needed in the Angus Branch Building and Maintenance Budget line to address the cost of replacing the pendant lights.

2022:022 Moved: HS

Seconded: PK

Carried

THAT the Library Board approves repositioning \$4,000 from the Capital Budget line 40-60-846-899-8060, Computer Equipment, to 02-20-445-625-6061, Building Repairs and Maintenance, to facilitate the replacement of pendant lights at Angus Branch.

10. CEO Report, March 2022

10.1 Library Report for February, 2022

10.2 Right to Disconnect Policy example

2022: 023 Moved: PK

Seconded: AM

Carried

THAT the Library Board receives the CEO Report as circulated and approves changing the Thornton Branch renovation closure to the week when carpet tiles are available, and directs the CEO to prepare a draft "Right to Disconnect Policy".

11. Ontario Library Association (OLA) Conference Report (S. Malick): Tabled

12. Library Board Committees

12.1 Personnel Committee (J. Bushey): CEO Performance Review

12.2 Committee of the Whole:

EPL:GEN001A Accessible Meeting Room Rental Agreement update to communicate that weapons are not permitted on the premises.

2022:024 Moved: JB Seconded: CC Carried
THAT the Essa Public Library Board approves an update to the EPL:GEN001A Accessible Meeting Room Rental Agreement to include a link to the federal government's list of regulated weapons.

13. Closed Meeting: None

14. Other Business:

14.1 Determine if it would be possible to share eResources such as PressReader with citizens of Ukraine via their libraries to allow access to unbiased world news.

2022:025 Moved: SM Seconded: CC Carried
THAT the Essa Public Library Board will send a letter to the Ontario Library Association and the Canadian Federation of Libraries Association to determine if a collective appeal to the vendor, PressReader might allow access to the resource via the Ukrainian Library system.

14.2 Consider EPL branches for a collection point for donations to displaced persons as a result of the war on Ukraine.

2022:026 Moved: AM Seconded: JB Carried
THAT the Essa Public Library Board will support collecting items needed by the children of Ukraine upon confirmation that the association making the deliveries has no self-serving motives.

14.3 Discussion of community needs during the Ramadan Festival.

14.4 Consider adopting a hybrid Library Board meeting schedule including some virtual meetings in the winter months.

2022:027 Moved: CC Seconded: AM Carried
THAT the Essa Public Library Board will conduct the meetings for November, December, January, and February on a virtual platform.

15. Next virtual meeting: Monday, April 25, 2022 at 7pm.

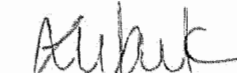
16. Adjournment

2022:028 Moved: CC Carried
THAT the Meeting be adjourned at 8:23pm.

APPROVED April 25, 2022



Susanna Malick, Vice-Chair



Laura Wark, CEO



April 21, 2022

Dear Mayor MacDonald,

I am writing to respectfully request that you proclaim May 14th as Apraxia Awareness Day in the Township of Essa.

Childhood apraxia of speech (CAS) is a very misunderstood and very challenging speech disorder that affects nearly 1-in-1,000 children. Without intensive and appropriate speech therapy, children with CAS will not learn to speak.

Going into its seventh year internationally, Apraxia Awareness Day aims to unite these children and their friends and family with community members to be an unstoppable, united force advocating and raising awareness about CAS on May 14th.

Children with CAS, their families and the Speech Language Pathologists working with them all need your help. By issuing this proclamation you will not only be showing that you support all of your constituents, but you will also help raise awareness for the most severe speech disorder.

I am a volunteer with Apraxia Kids, the leading nonprofit dedicated to CAS and I would be happy to share more about CAS with you. Please feel free to contact me with any questions and to confirm that you will proclaim May 14th as Apraxia Awareness Day here in the Township of Essa.

We hope you will issue a proclamation to help us further the cause of raising awareness so we can better advocate for these children on their journey of learning to use their own voice. For your convenience, a sample proclamation is attached.

With warmest regards,

Michelle Adach
Apraxia Kids Canada
Illumination & Proclamation Coordinator
(416) 845-8110
canadianapraxiaawareness@gmail.com

THE CORPORATION OF THE TOWNSHIP OF ESSA

9a

BY-LAW NO. 2022 – 24

A By-Law delegating authority to the Chief Administrative Officer to make decisions related to restricted acts, pursuant to Section 275 of the *Municipal Act*, 2001, S.O. 2001, c. 25.

WHEREAS Section 275 of the *Municipal Act*, 2001, S.O. 2001, c. 25 ("*Municipal Act*") limits the authority of a Council to make certain decisions if, following nomination day or alternatively voting day, it can be determined that the new council will include less than three quarters of the members of the outgoing council; and

WHEREAS, pursuant to section 23.1 of the Act, a municipality is authorized to delegate its powers and duties under the Act or any other Act to a person or body, subject to the restrictions set out in Part II of the Act; and

WHEREAS to ensure the efficient and effective management of the Corporation of the Township of Essa during a possible "Lame Duck" period, it is prudent that Council delegates certain authority to the Chief Administrative Officer for that period of time;

WHEREAS, Subsection 275(6) of the *Municipal Act* provides for delegation of such authority prior to Nomination Day for the election of a new council; and

WHEREAS the Council for the Township of Essa deems it prudent and, in the municipality's best interest to exercise its right to delegate such authority in order to reduce the impact of restrictions as may be imposed by Section 275 of the *Municipal Act*; and

NOW THEREFORE the Council of the Corporation of the Township of Essa enacts as follows:

1. That the Council of the Corporation of the Township of Essa hereby delegates to the Chief Administrative Officer the authority to make decisions where appropriate and permitted on matters which are deemed to be 'restricted acts' pursuant to Section 275 of the *Municipal Act*.
2. That the Chief Administrative Officer shall advise Council in writing as soon as practical regarding any exercise of the authority delegated, following the expiry of the Lame Duck Period.
3. That this delegated authority take effect at such time as it can be determined, as confirmed by the Township Clerk, that the Council for the Corporation of the Township of Essa becomes subject to the "Restricted Act" provisions, as stipulated in Section 275 of the *Municipal Act*, and that such delegated authority will only take effect and be limited to the "Lame Duck Period" of Council and shall expire when the newly elected Council is sworn in for the Township of Essa.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this 4th day of May, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Clerk

THE CORPORATION OF THE TOWNSHIP OF ESSA

BY-LAW 2022 – 25

Being a By-law to confirm the proceedings of the Council meeting held on the 4th day of May, 2022.

THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF ESSA
HEREBY ENACTS AS FOLLOWS:

THAT the action of the Council at its meeting held on the 4th day of May, 2022 and, in respect of each recommendation contained in the Minutes of the Regular Council meeting held on the 20th day of April, 2022 and the Committee of the Whole meeting held on the 20th day of April, 2022; and, in respect of each motion, resolution and other action passed and taken by Council at the said meetings, is, except where prior approval of the Ontario Municipal Board is required, hereby adopted, ratified and confirmed.

THAT the Mayor and the proper officials of the Township of Essa are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ A FIRST, AND TAKEN AS READ A SECOND AND THIRD TIME AND FINALLY PASSED on this the 4th day of May, 2022.

Sandie Macdonald, Mayor

Lisa Lehr, Manager of Legislative Services