



Township of Essa

Special Council Meeting Minutes

A Council meeting was held in person on Wednesday January 14, 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
- Deborah Dollmaier, Manager of Finance
- Pedro Granes, Chief Building Official
- Samuel Haniff, Manager of Planning
- Chris Rankin, Manager of Parks & Recreation
- Sarah Corbett, Deputy Clerk
- Krista Pascoe, Manager of Legislative Services/Clerk

1. OPENING OF THE MEETING BY THE MAYOR

Mayor Macdonald opened the meeting at 5:32 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. Presentation of Draft 2026 Budget #3

The CAO provided Council with a presentation on the final Draft of the 2026 Budget.

4. STAFF REPORTS

- a. Staff Report TR001-26 submitted by the Manager of Finance re: 2026 Capital and Operating Budget.

Resolution:

Moved by Deputy Mayor Smith, Seconded by Councillor Sander

Be It Resolved That Council of the Township of Essa hereby receive Report TR001-26; and

That Council approve the 2026 Budget of \$39,893,239 with a levy of \$13,940,235; and

That Council direct staff to prepare a Tax Rating By-Law. Motion Carried.

5. CONFIRMATORY BY-LAW

Resolution:

Moved by Councillor Kiezebrink, Seconded by Councillor Maltby

Be It Resolved That leave be granted to introduce By-law 2026-01, that being a By-law to confirm the proceedings of the Special Council meeting held on this 14th day of

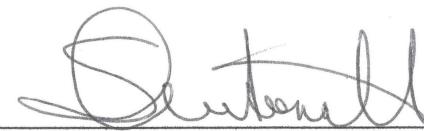
January, 2026; and, that said By-law be read a first, and taken as read a second and third time and finally passed. Motion Carried.

6. ADJOURNMENT

Resolution:

Moved by Deputy Mayor Smith, Seconded by Councillor Sander

Be It Resolved That this meeting of Council of the Township of Essa Adjourn at 5:44 p.m.
Motion Carried.



Sandie Macdonald,
Mayor



Krista Pascoe, Manager of Legislative
Services/Clerk