



The Corporation of the Town of Essex

Special Council Meeting Minutes

December 1, 2020, 5:30 pm

Location: <https://www.youtube.com/user/EssexOntario>

This meeting was hosted from the Town of Essex Municipal Building, 33 Talbot Street South, Essex. Due to the ongoing COVID-19 pandemic, this meeting can only be viewed by the public electronically via livestream on YouTube.

Present: Mayor Larry Snively
Deputy Mayor Richard Meloche
Councillor Joe Garon
Councillor Morley Bowman
Councillor Kim Verbeek
Councillor Steve Bjorkman
Councillor Sherry Bondy
Councillor Chris Vander Doelen

Also Present: Chris Nepszy, Chief Administrative Officer
Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk
Shelley Brown, Deputy Clerk, Legal and Legislative Services
Doug Sweet, Director, Community Services/Deputy CAO
Jeffrey Morrison, Director, Corporate Services and Treasurer
Lori Chadwick, Director, Development Services
Kevin Girard, Director, Infrastructure Services
Chris Loreto, Strategy Corporation
Yael Boyd, Strategy Corporation
Tony Haddad, Strategy Corporation
Umar Shaikh, Strategy Corporation
Lauren Wyman, Strategy Corporation

1. Call to Order

Mayor Snively called the meeting to order at 5:34

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest noted at this time.

3. Adoption of Published Agenda

3.1 Special Council Meeting Agenda for December 1, 2020

SP20-12-001

Moved By Councillor Bowman

Seconded By Councillor Bjorkman

That the published agenda for the December 1, 2020 Special Council Meeting be adopted as presented.

Carried

4. Reports from Administration

4.1 StrategyCorp: Chris Loreto, Tony Haddad, Lauren Wyman, Yael Boyd, Umar Shaikh

RE: Presentation to Council by Strategy Corp regarding the Town of Essex Service Delivery Review

Chris Loreto, Principal, StrategyCorp presented a detailed overview of the Final Report for the Town of Essex Service Delivery Review dated November 2020. Mr. Loreto provided a walk through of the various components of the report that was included with the meeting agenda including the identification of Enterprise-Wide Opportunities, Department-Specific Opportunities and Shared Service Opportunities - South Shore Shared Initiatives. While a timeline and next steps were presented on page 73 of the report it was further explained that the report presented was merely an initial vision of the potential opportunities and that the implementation together with any next steps for said opportunities would be subject to resource availability, buy-in among the various participants and ultimately council approval.

SP20-12-002

Moved By Councillor Bowman
Seconded By Councillor Bjorkman

That the presentation and the Current State Assessment Report on the Town of Essex Service Delivery Review as presented by StrategyCorp, be received.

Carried

5. Public Presentations

There were no public presentations.

6. Adjournment

SP20-12-003

Moved By Deputy Mayor Meloche
Seconded By Councillor Bowman

That the meeting be adjourned at 8:47 PM.

Carried

Mayor

Clerk