



## Special Council Meeting Agenda

April 12, 2021, 3:00 pm

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

Accessible formats or communication supports are available upon request. Please contact the Clerk's Office at [clerks@essex.ca](mailto:clerks@essex.ca) or 519-776-7336 extension 1100 or 1101.

This meeting will be hosted and chaired from the Town of Essex Municipal Building. Due to the ongoing COVID-19 pandemic and the Essex Municipal Building not being open to the public at this time, this meeting can only be viewed by the public electronically via livestream on YouTube.

This meeting is being held for the purpose of Council having a roundtable discussion on various Community Service matters in the Town of Essex. As part of this meeting, it is expected that Council will move by resolution into a Committee of the Whole format which is the entire membership of Council but now sitting as a Committee in a less formal format without strict adherence to the usual procedural rules that govern Council meetings. While sitting as a Committee of the Whole no formal actions can be taken as the Committee can only make recommendations that would still need to be introduced, considered and adopted as part of a formal Council meeting.

Pages

**1. Call to Order**

**2. Declarations of Conflict of Interest**

**3. Adoption of Published Agenda**

**3.1. Special Council Meeting Agenda for April 12, 2021.**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** the published agenda for the April 12, 2021 Special Council Meeting be adopted as presented / amended.

**4. Move into Committee of the Whole**

1

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** \_\_\_\_\_ be appointed as presiding officer of the Committee of the Whole.

That the presiding officer as appointed shall have the discretion and/or authority to modify, relax or amend any of the procedural rules currently governing Council proceedings except as may be otherwise herein noted by Council; and

Further that upon the completion of the Committee of the Whole, the Special Council meeting shall reconvene and the presiding officer of the Committee of the Whole shall then Rise and Report to Council to as any Recommendations to Council that were made by resolution of the Committee of the Whole.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** Council now move to go into a Committee of the Whole for a period of time not to exceed 5:00 P.M. so as to consider the items identified in the Committee of the Whole Agenda dated April 12, 2021 and attached hereto as Schedule "A" with such items to be discussed based on the order of priorities identified by the Council Members.

5.     **Matters arising from Committee of the Whole**

Council to receive the Rise and Report of the Committee of the Whole Presiding Officer with recommendations to Council if any.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** Council receive the Report of the Presiding Officer of the Committee of the Whole and that Council adopt the noted recommendations of the Committee of the Whole.

6.     **Adjournment**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

That the meeting be adjourned at \_\_\_\_\_.



## **Schedule A to April 12, 2021 Special Council Meeting Agenda**

### **Committee of the Whole Agenda**

**1. Call to Order at \_\_\_\_\_p.m.**

**2. Declarations of Conflict of Interest**

**3. Adoption of Published Agenda**

Moved by

Seconded by

That the published agenda for the April 12, 2021 Committee of the Whole for the Council Roundtable: Community Services Meeting be adopted as presented.

**4. Committee of the Whole Items for Discussion**

*To facilitate the discussion the Presiding Officer shall remind the Committee of the Whole that discussion on each Item shall not exceed 15 minutes so as to enable all Discussion items to be considered.*

The following items were submitted as current discussion items by the Council Members while in Committee of the Whole (Please note: other infrastructure matters not listed below may be subject to a future Roundtable meeting):

1. Colchester School House (including landscaping)
2. Sports Fields
3. Heritage Park
4. Sanitary Products in Arenas
5. Re-use of Benches and Planters from Streetscapes
6. Houseboat Rentals
7. Future Capital Projects: where they fit into our long-term plan
8. Harbour Divesture
9. Tables and Chairs provided in rental of High School Auditorium
10. Plastics Ban: can we show more leadership?
11. Beach Security
12. Better Soccer Fields at Co-An Park
13. Splashpad for McGregor
14. More Picnic Tables

- 15. New Harrow Fire Station
- 16. Major Event Planning (RV, plant/flower/home show)
- 17. Air Conditioning Libro Rink
- 18. Sadler's Park (gazebo, walking dock extended into pond)
- 19. Ferris Wheel in Colchester

## **5. Motion to Rise and Report to Council**

Moved by

Seconded by

That the Presiding Officer of the Committee of the Whole now rise and report to Council as to any Recommendations to Council that were duly passed by resolution by the Committee of the Whole.