The Corporation of the Town of Essex

Special Council Meeting Minutes

April 12, 2021, 3:00 pm
Location: https://www.youtube.com/user/EssexOntario

This meeting was hosted and chaired from the Town of Essex Municipal Building. Due to the ongoing COVID-19 pandemic this meeting was not open to the public for in person attendance but was available electronically via livestream and also for viewing post-meeting on YouTube at www.youtube.com/EssexOntario

The Purpose of this Meeting was for Council to have a Roundtable discussion on Community Services matters

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
	Cassandra Roy, Legislative Clerk
	Cynthia Cakebread, Manager, Recreation and Culture
	Jake Morassut, Manager, Parks and Facilities
	Rick Arnel, Fire Chief

1.   Call to Order

Mayor Snively called the meeting to order at approximately 3:01 PM.

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 April 12, 2021.

SP21-04-004
Moved By Councillor Garon
Seconded By Councillor Bowman

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

<div align="right">Carried</div>

4.   Move into Committee of the Whole

SP21-04-005
Moved By Councillor Bjorkman
Seconded By Councillor Bowman

That Chris Nepszy, Chief Administrative Officer, 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.

<div align="right">Carried</div>

SP21-04-006
Moved By Deputy Mayor Meloche
Seconded By Councillor Garon

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.

<div align="right">Carried</div>

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.

Robert Auger, Town Solicitor, Legal and Legislative Services/Clerk, reported on behalf of the Presiding Officer that Essex Town Council gave direction to Administration to extend a formal invitation to Amherstburg Town Council to convene and hold a future Joint Council meeting for the purpose of encouraging dialogue on the various common issues relating to the residents of McGregor including Co-An Park, the sanitary sewer system and future development in McGregor. There were no other recommendations from Council to report out of the Committee of the Whole

SP21-04-007
Moved By Councillor Bowman
Seconded By Councillor Bjorkman

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.

<div align="right">Carried</div>

6. Adjournment

SP21-04-008
Moved By Deputy Mayor Meloche
Seconded By Councillor Verbeek

That the meeting be adjourned at 5:06 P.M.

Carried

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Mayor

_____
Clerk