



The Corporation of the Town of Essex

Special Council Meeting Minutes

June 10, 2024, 4:30 pm

Location: Essex Municipal Building, 33 Talbot Street South

Present: Mayor Sherry Bondy
Deputy Mayor Rob Shepley
Ward 1 Councillor Joe Garon
Ward 1 Councillor Katie McGuire-Blais
Ward 2 Councillor Kim Verbeek
Ward 3 Councillor Brad Allard
Ward 3 Councillor Jason Matyi
Ward 4 Councillor Rodney Hammond

Also Present: Doug Sweet, Chief Administrative Officer
Joseph Malandrucolo, Director, Legal and Legislative Services/Clerk
Lori Chadwick, Director, Development Services
Kevin Girard, Director, Infrastructure Services
Kate Giurissevich, Director, Corporate Services
Jake Morassut, Director, Community Services
Cassandra Roy, Legislative Clerk

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

This meeting was held for the purpose of Council having a roundtable discussion on various departmental matters in the Town of Essex.

1. Call to Order

Mayor Bondy called the meeting to order at 4:30 PM.

2. Land Acknowledgement

We acknowledge that this land is the traditional territory of the Three Fires Confederacy of First Nations (comprised of the Ojibway, the Odawa, and the Potawatomi Peoples), and of the Huron-Wendat Peoples. We value the significant historical and contemporary contributions of local and regional First Nations and all of the Original Peoples of Turtle Island who have been living and working on the land from time immemorial.

3. Declarations of Conflict of Interest

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

4. Adoption of Published Agenda

4.1 Special Council Meeting Agenda for June 10, 2024

SP24-06-001

Moved By Councillor Garon
Seconded By Councillor Verbeek

That the published agenda for the June 10, 2024 Special Council Meeting be adopted as presented.

Carried

5. Move into the Committee of the Whole

SP24-06-002

Moved By Deputy Mayor Shepley
Seconded By Councillor Hammond

That Doug Sweet, CAO, 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 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 any Recommendations to Council that were made by resolution of the Committee of the Whole.

Carried

SP24-06-003

Moved By Councillor Hammond
Seconded By Councillor Matyi

That Council now move into Committee of the Whole for a period of time not to exceed 6:30 P.M. so as to consider the items identified in the Committee of the Whole Agenda dated June 10, 2024, and attached hereto as Schedule "A" with such items to be discussed based on the order of priorities identified by the Council Members.

Carried

6. Matters arising from Committee of the Whole

Joe Malandrucolo, Director, Legal and Legislative Services/Clerk, reported that there were no specific recommendations to Council at this time.

SP24-06-004

Moved By Deputy Mayor Shepley
Seconded By Councillor Hammond

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.

Carried

7. Adjournment

SP24-06-005

Moved By Deputy Mayor Shepley
Seconded By Councillor Hammond

That the meeting be adjourned at 6:17 PM.

Carried

Mayor

Clerk