



**The Corporation of the Town of Essex**  
**Special Council Meeting Minutes**

May 1, 2019 4:30 PM

Location: Essex Municipal Building,  
Large Meeting Room, 33 Talbot Street South, Essex, On

**1. Roll Call**

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

Also Present: Chris Nepszy, Chief Administrative Officer  
Doug Sweet, Director, Community Services/Deputy CAO  
Jeffrey Morrison, Director, Corporate Services/Treasurer  
Nelson Silveira, Economic Development Officer  
Alex Denonville, Manager, Strategic Communications  
Kevin Carter, Chief Building Official  
Paul Vlodarchyk, Building Inspector  
Rita Jabbour, Planner  
Robert Auger, Town Solicitor/Clerk

**2. Declarations of Conflict of Interest**

There were no conflict of interest noted.

**3. Adoption of Published Agenda**

- a) Special Council Meeting Agenda  
Moved by Councillor Verbeek  
Seconded by Councillor Garon

**(SP19-05-01) That** the published agenda for the May 1, 2019 Special Council Meeting to review the "Town of Essex 2019 D.C. " Study, prepared by Gary Scandlan, Managing Partner and Director, Municipal Finance, Watson & Associates Economists Ltd., be adopted as presented. **"Carried"**

#### **4. Reports from Administration**

- a) Gary Scandlan, Managing Partner, Director, Municipal Finance, Watson & Associates Economists Ltd.

Mr. Scandlan provided an overview of the Town of Essex 2019 D.C. (Development Charges) Study. He explained the background for the study, and how the charges were put together in relation to the new legislation.

Questions were fielded from Council and Staff, throughout the presentation.

Moved by Deputy Mayor Meloche

Seconded by Councillor Garon

**(SP19-05-02) That** the presentation entitled "Town of Essex 2019 D.C.", prepared by Gary Scandlan, Watson & Associates Economists Ltd. **"Carried"**

#### **5. Adjournment**

Moved by Deputy Mayor Meloche

Seconded by Councillor Garon

**(SP19-05-03) That** the meeting be adjourned at 7:01 PM. **"Carried"**

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MAYOR

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CLERK