

The Corporation of the Town of Essex

Special Council Meeting Minutes

March 6, 2024, 12:00 pm McGregor Community Centre, 9571 Walker Road

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.

The purpose of this meeting is for West Townline Drain: Bridge for MN 12069 County Road 11 (Walker Road) Project.

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 4 Councillor Rodney Hammond

Absent: Ward 3 Councillor Jason Matyi

Also Present: Doug Sweet, Chief Administrative Officer

Joseph Malandruccolo, 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

1. Call to Order

Mayor Bondy called the meeting to order at 12:00 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 March 6, 2024

SP24-03-001

Moved By Councillor Verbeek Seconded By Deputy Mayor Shepley

That the published agenda for the March 6, 2024 Special Council Meeting be adopted as presented.

Carried

5. **By-Laws**

5.1 Bridge for MN 12069 County Rd 11 (Walker Road) Geographic Township of **Colchester North**

RE: Being a by-law to provide for the West Townline Drain, Bridge for MN 12069 County Road 11, (Walker Road), Geographic Township of Colchester North, Project REI2024D008, Town of Essex, County of Essex

SP24-03-002

Moved By Councillor Garon Seconded By Councillor Hammond

That By-Law 2309 being a by-law to provide for the West Townline Drain, Bridge for MN 12069 County Road 11, (Walker Road), Geographic Township of Colchester North, Project REI2024D008, Town of Essex, County of Essex be read a third time and finally passed on March 6, 2024.

Carried

6. **Adjournment**

SP24-03-003

Moved By Councillor McGuire-Blais Seconded By Councillor Hammond

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at the meeting be adjourned at 12:05 PM.	
	Carried
	Mayor
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	Clerk