



Special Council Meeting Agenda

Monday, April 8, 2019 - 5:00 PM

Essex Municipal Building

Large Meeting Room

33 Talbot Street South, Essex, ON.

1. Roll Call

Present:

Mayor Larry Snively

Deputy Mayor Richard Meloche

Ward 1 Councillor Joe Garon

Ward 1 Councillor Morley Bowman

Ward 2 Councillor Kim Verbeek

Ward 3 Councillor Chris Vander Deolen

Ward 3 Councillor Steve Bjorkman

Ward 4 Councillor Sherry Bondy

Also Present:

Chris Nepszy, Chief Administrative Officer

Doug Sweet, Director, Community Services

Jeffrey Morrison, Director, Corporate Services/Treasurer

Shelley Brown, Deputy Clerk, Legal and Legislative Services

2. Declarations of Conflict of Interest

3. Adoption of Published Agenda

- a) Special Council Meeting Agenda

Moved by

Seconded by

That the published agenda for the April 8, 2019 Special Council Meeting be adopted as presented.

4. Reports from Administration

- a) Chris Nepszy, Chief Administrative Officer and Doug Sweet, Director, Community Services.

Verbal Report and Presentation re: Office Accommodation Review Update

- This is further to Community Services Report 2017-010 entitled "Office Accommodation and Life Cycle Report" as originally received by Council on April 18, 2017 and attached hereto.

Moved by

Seconded by

That the verbal report and presentation entitled "Office Accommodation and Life Cycle Report Update", prepared by Chris Nepszy, Chief Administrative Officer and Doug Sweet, Director, Community Services, be received.

5. Public Presentations

6. Adjournment

Moved by

Seconded by

That the meeting be adjourned at