



## **Special Council Meeting Agenda**

Wednesday, June 19, 2019 - 4:00 PM

Essex Municipal Building

Large Meeting Room

33 Talbot Street South, Essex

### **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

Lori Chadwick, Director, Development Services

Richard Beausoleil, Manager, Capital Works and Infrastructure

Norm Nussio, Manager, Operations and Drainage

Al Diemer, Superintendent, Roads

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 June 18, 2019 Special Council Meeting be adopted as presented.

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

a) Roads Information Session

Verbal report from Chris Nepszy, Chief Administrative Officer regarding the Town's road network.

Moved by

Seconded by

That the presentation entitled "Roads Information Session", presented by Chris Nepszy, Chief Administrative Officer, be received.

## **5. Public Presentations**

## **6. Adjournment**

Moved by

Seconded by

That the meeting be adjourned at