



Special Council Meeting Agenda

Monday, February 19, 2019 - 4:30 – 6:00 PM

Essex Civic Centre, Committee Room C

360 Fairview Avenue West, Essex, Ontario

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:

Donna Hunter, Chief Administrative Officer

Chris Nepszy, Deputy CAO/Director, Infrastructure Services

Doug Sweet, Director, Community Services

Jeffrey Morrison, Director, Corporate Services and Treasurer

Norm Nussio, Manager, Operations and Drainage

Rob Auger, Town Solicitor/Clerk, Legal and Legislative Services

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 February 19, 2019 Special Council Meeting be adopted as presented.

4. Reports from Administration

a) Norm Nussio, Manager, Operations and Drainage

Presentation re: Drainage Processes and Procedures

Moved by

Seconded by

That the presentation entitled "Drainage Processes and Procedures", prepared by Norm Nussio, Manager, Operations and Drainage, be received.

5. Public Presentations

6. Adjournment

Moved by

Seconded by

That the meeting be adjourned at