

The Corporation of the Town of Essex
Special Council Meeting

September 14, 2015

A Special Meeting of the Council of the Town of Essex was held on Monday, September 14, 2015 at 4:35 PM in the Town of Essex Municipal Building Large Meeting Room, 33 Talbot Street South, Essex, Ontario.

Mayor McDermott called the meeting to order at 4:35 PM.

1. Roll Call

Present: Mayor Ron McDermott
Deputy Mayor Richard Meloche
Ward 1 Councillor Steve Bjorkman
Ward 1 Councillor Randy Voakes
Ward 3 Councillor Bill Caixeiro
Ward 3 Councillor Larry Snively
Ward 4 Councillor Sherry Bondy

Also Present: Russ Phillips, Chief Administrative Officer
Donna Hunter, Director of Corporate Services
Chris Nepszy, Director of Infrastructure and Development
Jeffrey R. Morrison, Manager, Finance & Business Services
Shelley Marchand, Financial Analyst
Cheryl Bondy, Clerk

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of Published Agenda

a) September 14, 2015 Special Council Meeting Agenda

Moved by Councillor Voakes

Seconded by Councillor Bjorkman

(SP15-09-063) That the published agenda for the September 14, 2015 Special Council Meeting for review of the Asset Management Plan be adopted as presented. "Carried"

4. Discussions

a) Donna Hunter, Director of Corporate Services

Jeffrey R. Morrison, Manager, Finance & Business Services

the updated Asset Management plan was distributed those in attendance. Donna Hunter, Director of Corporate Services introduced the Plan, with Jeffrey Morrison, Manager, Finance and Business Services and Shelley Marchand, Financial Analyst presenting the Plan in detail.

Moved by Councillor Caixeiro

Seconded by Councillor Bjorkman

(SP-15-09-064) That the Asset Management plan be received and approved as presented; that the Asset Management Plan be updated as needed to reflect the current needs of the Town; and that the Asset Management Plan be incorporated into the annual budget process to ensure sufficient funds are available for capital projects. "Carried"

5. Adjournment

Moved by Councillor Bjorkman

Seconded by Deputy-Mayor Meloche

(R15-09-05)That the meeting be adjourned at 6:08 PM. "Carried"

Mayor

Clerk