



The Corporation of the Town of Essex
Special Council Meeting Minutes

October 13, 2020, 4:00 pm
Location: Zoom Video Conferencing

Present: Deputy Mayor Richard Meloche
Councillor Joe Garon
Councillor Morley Bowman
Councillor Kim Verbeek
Councillor Steve Bjorkman
Councillor Sherry Bondy
Councillor Chris Vander Doelen

Absent: Mayor Larry Snively

Also Present: Chris Nepszy, Chief Administrative Officer
Robert Auger, Clerk, Legal and Legislative Services
Shelley Brown, Deputy Clerk, Legal and Legislative Services
Doug Sweet, Director, Community Services/Deputy CAO
Jeffrey Morrison, Director, Corporate Services and Treasurer
Lori Chadwick, Director, Development Services
Kevin Girard, Director, Infrastructure Services

1. Call to Order

Deputy Mayor Meloche called the meeting to order at 4:03 PM.

2. Declarations of Conflict of Interest

There were no declarations of conflict of interest.

3. Adoption of Published Agenda

3.1 Special Council Meeting Agenda for October 13, 2020

SP20-10-001

Moved By Councillor Bowman

Seconded By Councillor Garon

That the published agenda for the October 13, 2020 Special Council Meeting be adopted as presented.

Carried

4. **Public Presentations**

Strategy Corp: Chris Loreto, Tony Haddad, Lauren Wyman, Yael Boyd, Umar Shaikh

RE: Presentation to Council by Strategy Corporation regarding the Town of Essex Service Delivery Review.

- Current State Assessment Report

Chris Nepszy, Chief Administrative Officer provided an introduction regarding the Town of Essex Service Delivery Review report. Mr. Nepszy stated that this report was only Phase I of the delivery service review for the municipality and is part of the Province of Ontario's Municipality's Modernization Program. Mr. Nepszy further advised that the purpose of presentation is to simply provide an overview of the report. Going forward Council review the report and provide further feedback and ask further questions, all of which will be used to shape the next phase in the review.

Chris Loreto then provided a summary and overview of the report.

SP20-10-002

Moved By Councillor Garon

Seconded By Councillor Bowman

That the presentation and the current state assessment report on the Town of Essex Service Delivery Review as presented by Strategy Corp, be received.

Carried

5. **Reports from Administration**

6. **Adjournment**

SP20-10-003

Moved By Councillor Vander Doelen

Seconded By Councillor Verbeek

That the meeting be adjourned at 5:31.

Carried

Mayor

Clerk