

Regular Council Agenda  
**AGENDA**

Tuesday, July 10, 2018, 7:00 pm  
Tecumseh Town Hall  
www.tecumseh.ca

	Pages
1. Order	
2. Moment of Silence	
3. National Anthem	
4. Roll Call	
5. Disclosure of Pecuniary Interest	
6. Minutes - Regular Council Minutes - June 26, 2018	3 - 11
7. Supplementary Agenda Adoption	
8. Delegations	
a. Diane Mitchell, National Campaign Coordinator for the Canadian Union of Postal Workers	12 - 13
Re: Letter of support on expanding postal services as well as postal banking	
9. Communications - For Information	
a. Ministry of Transportation dated July 4, 2018	14 - 14
Re: Cancellation of the Ontario Municipal Commuter Cycling (OMCC) program	
10. Communications - Action Required	
a. Association of Municipalities of Ontario (AMO) dated July 3, 2018	15 - 16
Re: MEPCO Update - OMERS Plan Review	
Recommendation:	
<b>That</b> the resolution from the Association of Municipalities of Ontario (AMO) calling on all Plan Sponsors to support and participate constructively in the Comprehensive Plan Review of OMERS that will consider options for prospective and/or temporary changes, that together with the OMERS Funding Management Strategy, will enable future Plan benefits to be sustained, <b>be supported</b> .	
11. Committee Minutes	
a. Cultural & Arts Advisory Committee - May 28, 2018	17 - 19
b. Heritage Committee - April 16, 2018 and May 28, 2018	20 - 25
c. Police Services Board- June 14, 2018	26 - 29
d. Tecumseh Accessibility Advisory Committee - June 26, 2018	30 - 32

## **12. Reports**

### **a. Corporate Services & Clerk**

1. CS-2018-12 2018 Committee Appointments YAC and SAC 33 - 37
2. CS-2018-13 Essex Power Corporation - Appointment of Proxyholder for Shareholders' 2018 Annual Meeting 38 - 43

### **b. Planning & Building Services**

1. PBS-2018-22 D04 AFF, Canada-Ontario Affordable Housing Program, 2018 Rental Housing Component 44 - 48
2. PBS-2018-24 D11 STANDRE, St. Andre Elementary School, Site Plan Control Agreement 49 - 75

### **c. Public Works & Environmental Services**

1. PWES-2018-13 Appointment of Drainage Engineer 76 - 83

## **13. By-Laws**

### **a. By-Law 2018-45**

84 - 84

Being a by-law to appoint members to the Tecumseh Senior Advisory Committee for the term of Council ending 2018

### **b. By-Law 2018-46**

85 - 85

Being a by-law to appoint members to the Tecumseh Youth Advisory Committee for the term of Council ending 2018

## **14. Unfinished Business - July 10, 2018**

86 - 87

## **15. New Business**

### **a. Ciociaro Club**

RE: Hosting of Frosinone Calcio July 29 - 31, 2018

## **16. Motions**

### **a. In-Camera Meeting**

### **b. Confirmatory By-law No. 2018-47**

88 - 88

## **17. Notices of Motion**

## **18. Next Meeting**

Regular Council Meeting - Tuesday, July 24, 2018 at 7:00 pm

## **19. Adjournment**