

Regular Council Agenda AGENDA

Tuesday, August 14, 2018, 7:00 pm Tecumseh Town Hall www.tecumseh.ca

			Pages				
1.	Order						
2.	Mom	Moment of Silence					
3.	Natio	National Anthem					
4.	Roll	Roll Call					
5.	Discl	sclosure of Pecuniary Interest					
6.	Minutes						
	a.	Regular Meeting of Council - July 24, 2018	3 - 11				
7.	Supplementary Agenda Adoption						
8.	Delegations						
	а.	Richard Zarour, President; Maria Giorlando, Vice President; Melanie Turner, Treasurer; Optimist Club					
		Re: Update on Optimist Club Activities					
9.	Communications - For Information						
	a.	City of Toronto dated August 1, 2018	12 - 12				
		Re: Immediate Steps to Address Gun Violence					
	b.	Town of Lakeshore dated July 18, 2018	13 - 14				
		Re: Statutory Public Meeting on proposed Official Amendment					
10.	Communications - Action Required						
	a.	Town of Lakeshore dated July 16, 2018	15 - 16				
		Re: Safety warnings on vehicles to remind the public not to leave children and/or pets in hot vehicle					
		That the resolution from the Town of Lakeshore requesting the Ministry of Transportation to consider safety measures regarding children and pets in vehicles and hot temperatures be supported .					
	b.	City of Niagara Falls dated July 10, 2018	17 - 18				
		Re: North American Free Trade Agreement					
		That the resolution from the City of Niagara Falls requesting all Municipalities represented through the Association of Municipalities of Ontario (AMO) stand together with the Federal government to protect					

Canadian jobs and local economies be supported.

	C.	Townsh	19 - 19				
		Re: Support Municipalities and Green Energy					
11.	11. Committee Minutes						
	a.	Cultural and Arts Advisory Committee dated June 18, 2018 20 - 21					
12.	2. Reports						
	a.	Corporate Services & Clerk					
		1.	CS-2018-14 Marriage Licence and Ceremony Services	22 - 25			
		2.	CS-2018-20 Call for 2018 Award Nominations	26 - 30			
		3.	CS-2018-22 2018 Cat Voucher Intake Update	31 - 35			
		4.	CS-2018-21 2019 Committees and Local Boards - Application and Selection Process	36 - 47			
	b.	Financia	al Services				
		1.	FS-2018-11 POA Annual Report 2017	48 - 77			
		2.	FS-2018-13 Budget Variance Report - June 2018	78 - 87			
	c. Parks & Recreation Services						
		1.	PRS-2018-18 Multi Use Sportsplex Architect Award	88 - 92			
	d.	Plannin	g & Building Services				
		1.	PBS-2018-26, Site Plan Control, Fairlane Town Centre	93 - 108			
		2.	PBS-2018-27, D19 BASHI, Official Plan and Zoning By-law Amendment, County Road 42-Lesperance Rd.,	109 - 127			
13.	By-Laws						
14.	14. Unfinished Business						
	a.	August 14, 2018 128 - 1					
15.	New E	Business					
16. Motions							
	a.	In-Camera Meeting					
	b.	Confirm	130 - 130				
17.	Notice	ces of Motion					
18.	8. Next Meeting						
	Tuesday, September 11, 2018						
	7:00 pm Regular Meeting of Council						
19.	9. Adjournment						