

Tuesday, July 25, 2017, 7:00 PM
Tecumseh Town Hall
www.tecumseh.ca

	Pages
1. CALL TO ORDER - Mayor	
2. MOMENT OF SILENCE	
3. NATIONAL ANTHEM	
4. ROLL CALL & DISCLOSURE OF PECUNIARY INTEREST	
5. COUNCIL MINUTES	
a. Regular Council Meeting	4 - 11
July 11, 2017	
6. SUPPLEMENTARY AGENDA ADOPTION	
7. DELEGATIONS	
a. Wendy Pulleyblank-Cunningham, The Olde Sandwich South & Area Historical Society	12 - 17
Re: Request for Resource Centre at Fire Station No. 2	
b. Dan Beaulieu	
Re: Urban Chickens	
8. COMMUNICATIONS FOR INFORMATION	
a. Municipality of Kincardine & Municipality of Clarington	18 - 18
Re: Municipal Support for Deep Geologic Repository	
b. Town of Lakeshore	19 - 20
Re: Notice of Open House and Complete Application	
c. Community Schools Alliance	21 - 22
Re: Call for Nominations	
d. Township of North Stormont	23 - 23
Re: Conservation Authority Act	
e. City of Owen Sound	24 - 24
Re: Support Resolution - Request for Economic Impact Analysis	
9. COMMUNICATIONS ACTION REQUIRED	
10. COMMITTEE MINUTES	
a. Youth Advisory Committee	25 - 26
July 17, 2017	
11. REPORTS	
a. Financial Services	
1. Deputy Treasurer & Tax Collector, Report No. 11/17	27 - 30
Re: 2018 Business Plan & Budget Timetable	

b.	Fire & Rescue Services	
1.	Director Fire Services & Fire Chief, Report No. 06/17 Re: Tecumseh Fire Services – Q2 2017 Update	31 - 35
2.	Director Fire Services & Fire Chief, Report No. 07/17 Re: Pumper/Rescue Unit #1 Tender Award	36 - 41
c.	Parks & Recreation Services	
1.	Director Parks & Recreation Services, Report No. 04/17 Re: Community Support – Optimist Club St. Clair Beach	42 - 45
2.	Manager Recreation Programs & Events, Report No. 17/17 Re: Optimist Club's Family Fun Fair 2017	46 - 50
3.	Manager Recreation Programs & Events, Report No. 18/17 Re: Tecumseh BIA's Fall Into Health Day Event	51 - 55
d.	Planning & Building Services	
1.	Manager Planning Services, Report No. 23/17 Re: Encroachment Agreement to Facilitate an Outdoor Patio, Lesperance Plaza Inc. (Carrots N' Dates Restaurant), 1125 Lesperance Road	56 - 72
e.	Public Works & Environmental Services	
1.	Drainage Superintendent, Report No. 36/17 Re: Request for Repair and Improvements to a Municipal Drain Appointment of Drainage Engineer -- Shuttleworth Drain	73 - 78
12.	BY-LAWS	
a.	By-Law 2017-40 Being a by-law to provide for the repair and improvements to the East McPherson Drain	79 - 80
b.	By-Law 2017-54 Being a by-law to appoint members to the Cultural and Arts Advisory Committee for the term of Council 2015-2018	81 - 81
c.	By-Law 2017-55 Being a by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$196,800.00 towards the cost of the North Talbot Road Sanitary Sewer Outlet	82 - 95
d.	By-Law 2017-56 Being a by-law to amend By-law No. 2009-13 being a by-law to regulate Parks	96 - 97
13.	UNFINISHED BUSINESS	
a.	Unfinished Business Listing July 25, 2017	98 - 99
14.	NEW BUSINESS	

15. MOTIONS

- a. By-Law 2017-57

100 - 100
- Being a by-law to confirm the proceedings of the July 25, 2017 regular meeting of the Council of The Corporation of the Town of Tecumseh

16. NOTICES OF MOTION

17. NEXT MEETING

Tuesday, August 8, 2017

5:30 pm Policies & Priorities Committee

7:00 pm Regular Council Meeting

18. ADJOURNMENT