

Regular Council Meeting AGENDA

Tuesday, November 13, 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	
a. Public Council Meeting - October 9, 2018	3 - 4
b. Regular Council Meeting - October 9, 2018	5 - 14
7. Supplementary Agenda Adoption	
8. Delegations	
a. BIA Board of Management Re: Tecumseh Life in Motion	
9. Communications - For Information	
a. Town of Lakeshore dated September 19, 2018 Re: Allowing Municipalities to Use Flashing Traffic Signals	15 - 17
b. ROMA dated October 29, 2018 Re: Notice of Call for Nominations to the ROMA Board of Directors Zone Representatives 2019-2023	18 - 22
10. Communications - Action Required	
11. Committee Minutes	
a. Heritage Committee - September 17, 2018 and October 15, 2018	23 - 27
b. Youth Advisory Committee - September 17, 2018 and October 15, 2018	28 - 33
c. Cultural and Arts Advisory Committee - September 17, 2018	34 - 36
d. Senior Advisory Committee - September 27, 2018 and October 25, 2018	37 - 42
e. Policies and Priorities Committee Meeting - October 9, 2018	43 - 44
f. Police Services Board - October 17, 2018	45 - 48
12. Reports	
a. Corporate Services & Clerk	
1. CS-2018-36 Inaugural Meeting of Council- elect 2018	49 - 52
2. CS-2018-37 Committee and Board Application and Award Nominations	53 - 56

b.	Financial Services	
1.	FS-2018-16 Budget Variance Report - August 31, 2018	57 - 68
c.	Fire & Emergency Services	
1.	FIRE-2018-08 Tecumseh Fire Services Q3 Update	69 - 76
d.	Parks & Recreation Services	
1.	PRS-2018-19 Upgrades to Lacasse Ball Park	77 - 82
2.	PRS-2018-20 Lease Agreement Tecumseh Arena Renewal Powertech Hockey Group	83 - 86
3.	PRS-2018-22 2018 Tecumseh Corn Festival Post Event Report	87 - 126
e.	Planning & Building Services	
1.	PBS-2018-39, 1122 Lesperance Road, CIP Grant	127 - 137
13.	By-Laws	
a.	By-Law 2018-63	138 - 160
	Being a by-law to authorize the execution of a Site Plan Control Agreement between The Corporation of the Town of Tecumseh and Otis Properties Limited	
14.	Unfinished Business	
a.	Unfinished Business Listing - November 13, 2018	161 - 162
15.	New Business	
16.	Motions	
a.	In-Camera Meeting	
b.	Confirmatory By-law	
1.	By-Law 2018-65	163 - 163
	Being a by-law to confirm the proceedings of the Nov 13, 2018 regular meeting of the Council of the Corporation of the Town of Tecumseh	
17.	Notices of Motion	
18.	Next Meeting	
	Tuesday, November 27, 2018	
	7:00 pm Regular Council Meeting	
19.	Adjournment	