

Regular Council Agenda
AGENDA

Tuesday, February 13, 2018, 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 and Disclosure of Pecuniary Interest**
5. **Council Minutes**
 - a. **Regular Council Minutes** 4 - 14
January 30, 2018
 - b. **Public Council Meeting** 15 - 16
January 30, 2018
6. **Supplementary Agenda Adoption**
7. **Delegations**
 - a. **Robert Charlton**
Re: Cheque Presentation
8. **Communications Action Required**
 - a. **2018 Ontario Farmland Forum** 17 - 18

That the Mayor and Members of Council **be authorized** to attend the 2018 Farmland Forum on April 5, 2018 in Prince Edward County, subject to the provisions of the Town's Professional Development and Travel Policy.
 - b. **Association of Municipalities of Ontario** 19 - 19

Re: AMO Policy Update - Call to Action - Fire Medic Protection Needed for Municipal Governments

That the resolution from AMO calling for Fire Medic Protection for Municipal Governments be **adopted**, and that a copy of the resolution be sent to the Office of the Premier, Minister of Health and Long Term Care, Minister of Community Safety and Correctional Services, Minister of Labour, Minister of Municipal Affairs, local MPPs and AMO.
9. **Committee Minutes**
 - a. **Senior Advisory Committee** 20 - 23
January 25, 2018
10. **Reports**
 - a. **Chief Administrative Officer**
 1. **CAO-2018-01, Accomplishments 2017** 24 - 46

2.	CAO-2018-03, Canada Post Addressing Initiative Tecumseh	47 - 49
3.	CAO-2018-04, Chartwell St. Clair Beach Retirement Residence Lease Agreement	50 - 53
b.	Corporate Services & Clerk	
1.	CS-2018-02, Committee and Board Honorariums	54 - 57
2.	CS-2018-03, Civil Marriage Services and Officiants	58 - 62
3.	CS-2018-04, Dog Pound Lease Agreement Renewal	63 - 66
4.	CS-2018-05, Restricted Acts of Council after Nomination Day - Lame Duck Provisions	67 - 71
c.	Financial Services	
1.	FS-2018-01, Taxes Receivable December 2017	72 - 76
2.	FS-2018-02, Ontario Infrastructure and Lands Corporation (OILC) Borrowing 2017	77 - 81
d.	Fire & Emergency Services	
1.	FIRE-2018-01, Tecumseh Fire Services 2017 Year End Overview	82 - 89
e.	Planning & Building Services	
1.	PBS-2018-02, Tecumseh Transit Service, 2017 Annual Status Report	90 - 108
2.	PBS-2018-03, D19 PETTEC, OPA-ZBA, 13328-14346 Tecumseh Road	109 - 135
f.	Public Works & Environmental Services	
1.	PWES-2018-06, Rossi Drive Sanitary Sewers Extension - Tender Award	136 - 143
11.	By-Laws	
a.	By-Law 2018-09	144 - 145
	Being a by-law to authorize the service of Marriage Licences and Civil Marriage Services	
b.	By-Law 2018-10	146 - 155
	A by-law authorizing the execution of a Lease between the Corporation of the County of Essex and The Corporations of the Towns of Essex, Lakeshore, Lasalle and Tecumseh	
c.	By-Law 2018-11	156 - 158
	Being a by-law to authorize the execution of an Agreement between The Corporation of the Town of Tecumseh and St. Clair Beach Retirement Community	
12.	Unfinished Business	159 - 160
13.	New Business	

14.

Motions

a.

Confirmatory By-law

161 - 161
- By-Law 2018 - Being a by-law to confirm the proceedings of the February 13, 2018 regular meeting of the Council of The Corporation of the Town of Tecumseh.
15.

Notices of Motion
16.

Next Meeting

Tuesday, February 27, 2018

5:00 pm Public Council Meeting Re: ZBA 12334 Arbour Street.

6:00 pm Public Council Meeting Re: Reconsidered 7th Concession Drain Report

7:00 pm Regular Council Meeting
17.

Adjournment