

**Regular Council Agenda**  
**AGENDA**

Tuesday, May 8, 2018, 7:00 pm  
Tecumseh Town Hall  
www.tecumseh.ca

	<b>Pages</b>
1. Order	
2. Moment of Silence	
3. National Anthem	
4. Roll Call	
5. Disclosure of Pecuniary Interest	
6. Minutes	
a. Regular Council Meeting April 24, 2018	4 - 14
7. Supplementary Agenda Adoption	
8. Delegations	
a. Festival and Events Ontario Recognition Re: Tony Corona, 2017 Corn Festival Committee Member	
b. St. Clair College Men's Baseball 2017 National Championship Re: Ron Seguin, Vice President, International Relations, Training and Campus Development Dave Cooper, Head Coach – Men's Baseball Ted Beale, Athletic Coordinator Bernie Laute, Manager, Special Events/Athletic Advancement Christy Gatto, Director of Athletics & Sports Development	
c. Essex Powerlines Corporation Updates and Youth Engagement Cheque Presentation Re: Joe Barile, General Manager	15 - 39
9. Communications - For Information	
a. Town of LaSalle Notice of Public Meeting, dated April 23, 2018 Re: New Official Plan	40 - 40
b. Ministry of Agriculture, Food, and Rural Affairs, dated May 1, 2018 Re: 2018 Premier's Award for Agri-Food Innovation Excellence	41 - 42
c. Ministry of Agriculture, Food and Rural Affairs dated May 3, 2018 Re: Ontario Community Infrastructure Fund Top-up Component – Important Information	43 - 43

<b>10. Communications - Action Required</b>		
a. Essex Power Corporation dated May 2, 2018		44 - 45
Re: Water and Sanitary In-House Billing		
That Report No. FS-2018-04 Water and Sanitary In-House Billing April 24, 2018 be deferred to the June 26, 2018 Regular Meeting of Council.		
<b>11. Committee Minutes</b>		
a. Joint Health and Safety Advisory Committee		
1. April 24, 2018		46 - 49
b. Senior Advisory Committee		
1. April 26, 2018		50 - 51
c. Youth Advisory Committee		
1. April 16, 2018		52 - 54
<b>12. Reports</b>		
a. Corporate Services & Clerk		
1. CS-2018-01, 2017 Open and Closed Council Meetings		55 - 60
2. CS-2018-10 Restricted Acts of Council after Nomination Day - Lame Duck Provisions		61 - 66
3. CS-2018-07 Request for Noise By-Law Exemption - Beach Grove Golf and Country Club		67 - 71
b. Financial Services		
1. FS-2018-04 Water Sanitary In-House Billing		72 - 86
2. FS-2018-06 2018 Asset Management Plan		87 - 93
c. Parks & Recreation Services		
1. PRS-2018-07, Essex Power Youth In Community Fund		94 - 97
d. Planning & Building Services		
1. PBS-2018-16, CIP Grant Funding, 12350 Tecumseh Road		98 - 109
<b>13. By-Laws</b>		
a. By-Law 2018-36		110 - 111
Being a by-law to delegate certain authorities during a "Lame Duck" Council Period		
<b>14. Unfinished Business</b>		
a. Unfinished Business Listing		112 - 113
May 8, 2018		
<b>15. New Business</b>		
<b>16. Motions</b>		
a. In-Camera Meeting		

b. **Confirmatory By-law**

1. **By-law 2018-37**

114 - 114

Being a by-law to confirm the proceedings of the May 8, 2018 regular meeting of the Council of The Corporation of the Town of Tecumseh

**17. Notices of Motion**

**18. Next Meeting**

Tuesday, May 22, 2018

7:00 pm Regular Meeting of Council

**19. Adjournment**