

**Special Meeting of Council**  
**Minutes**  
**Water & Wastewater Master Plan**

Date: Tuesday, December 10, 2019  
Time: 6:00 pm  
Location: Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

**Present:**

Mayor, Gary McNamara  
Deputy Mayor, Joe Bachetti  
Councillor, Bill Altenhof  
Councillor, Andrew Dowie  
Councillor, Brian Houston  
Councillor, Tania Jobin  
Councillor, Rick Tonial

**Also Present:**

Chief Administrative Officer, Margaret Misk-Evans  
Director Public Works & Environmental Services, Phil Bartnik  
Director Planning & Building Services, Brian Hillman  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Manager Water & Wastewater, Denis Berthiaume  
Manager Water & Wastewater, Brad Dupuis  
Manager Roads & Fleet, Kirby McArdle  
Manager Strategic Initiatives, Lesley Reeves

**A. Call to Order**

The Mayor calls the meeting to order at 6:05 pm.

**B. Roll Call**

**C. Disclosure of Pecuniary Interest**

There is no pecuniary interest declared by a Member of Council.

**D. Delegations**

**1. Stuart Winchester, P.Eng., Partner / Director, Municipal Infrastructure**

Re: Town of Tecumseh 2018 Water and Wastewater Master Plan Update

Stuart Winchester presents the Town of Tecumseh 2018 Water and Wastewater Master Plan Update. He provides a summary of the updated Plan including historical background of water services projects, analysis and recommendations for future service needs.

**E. Communications**

There are no communications presented to Council.

**F. Reports**

**1. PWES-2019-54 2018 Water and Wastewater Master Plan Update, Filing the Notice of Completion**

**Motion: SCM- 35/19**

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Bill Altenhof

**That** Report PWES-2019-54 Water and Wastewater Master Plan Update, Filing the Notice of Study Completion, **be received**;

**And that** the Notice of Study Completion **be advertised** in the local newspaper and the Town's website and social media accounts to initiate the mandatory 30-day public review period.

Carried

**G. Adjournment**

**Motion: SCM- 36/19**

Moved By Councillor Bill Altenhof

Seconded By Councillor Brian Houston

**That** there being no further business, the Tuesday, December 10, 2019 meeting of the Special Council Meeting **be adjourned** at 6:34 pm.

Carried

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Gary McNamara, Mayor

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Jennifer Alexander, Deputy Clerk