

# **Joint Meeting of the Councils of the Town of Lakeshore and Tecumseh**

**Minutes of the Special Joint Council Meeting**

**Tuesday, December 3, 2019, 7:30 PM**

**Atlas Tube Centre Renaud Room, 447 Renaud  
Line, Belle River**



Members Present Lakeshore:	Mayor Tom Bain, Deputy Mayor Tracey Bailey, Councillor Steven Wilder, Councillor Len Janisse, Councillor Kelsey Santarossa, Councillor John Kerr, Councillor Kirk Walstedt, Councillor Linda McKinlay
Members Present Tecumseh:	Mayor Gary McNamara, Deputy Mayor Joe Bachetti, Councillor Andrew Dowie, Councillor Bill Altenhof, Councillor Ricardo Tonial, Councillor Brian Houston, Councillor Tania Jobin
Staff Present Lakeshore:	Chief Administrative Officer, Truper McBride, Director of Community & Development Services, Tammie Ryall, Director of Engineering & Infrastructure Service, Nelson Cavacas, Director of Finance, Rosanna Pellerito, Director of Legislative & Legal Services, Kristen Newman, Manager of Legislative Services, Brianna Coughlin
Staff Present Tecumseh:	Chief Administrative Officer, Margaret Misek-Evans, Director of Corporate Services/Clerk, Laura Moy, Director of Environmental Services, Phil Bartnik, Director of Financial Services, Tom Kitsos, Director of Planning & Building Services, Brian Hillman

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## **1. Call to Order - 7:30 PM**

Mayor Bain called the meeting to order at 7:30 PM.

## **2. Moment of Reflection**

## **3. Disclosures of Pecuniary Interest**

There were no declarations of pecuniary interest.

**4. Welcome Message by Mayor Bain, Town of Lakeshore**

Mayor Bain welcomed the members from the Town of Tecumseh and indicated he looked forward to a productive meeting.

**5. Message by Mayor McNamara, Town of Tecumseh**

Mayor McNamara thanked the Town of Lakeshore for hosting the meeting and encouraged discussion on several joint projects such as development potential for large tracks of lands as well as a joint transit system.

**6. Items for Discussion**

**a. Intermunicipal Relations**

Members of both Councils discussed several items of joint interest, including the following:

- regional land development strategy for employment lands;
- reciprocal agreements for residents using sports facilities in both municipalities;
- affordable housing;
- transit;
- joint meetings with boards and committees of interest, including Accessibility Advisory Committees, Youth Advisory Committees and Business Improvement Areas;
- shared policing resources;
- the creation of an administrative or joint committee to streamline emergent issues; and
- joint grant applications to create opportunities for flood mitigation, sewage capacity expansions and roads projects.

**2019-01**

**Moved By** Deputy Mayor Bailey

**Seconded By** Deputy Mayor Bachetti

Direct Administration to develop Terms of Reference for a joint Intermunicipal Relations Committee.

**Carried Unanimously**

**7. Adjournment**

**2019-02**

**Moved By** Councillor Janisse

**Seconded By** Councillor Ricardo Toniai

Council adjourn its meeting at 8:50 PM.

**Carried Unanimously**

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Tom Bain

Mayor

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Kristen Newman

Director of Legislative &

Legal Services (Clerk)