

Policies and Priorities Committee Meeting

Minutes

Date: Tuesday, September 22, 2020
Time: 5:00 pm
Location: Electronic meeting live streamed at:
<https://video.isilive.ca/tecumseh/live.html>.

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 Misek-Evans
Director Parks & Recreation Services, Paul Anthony
Director Public Works & Environmental Services, Phil Bartnik
Director Fire Services & Fire Chief, Wade Bondy
Director Information & Communication Services, Shaun Fuerth
Director Planning & Building Services, Brian Hillman
Director Financial Services & Chief Financial Officer, Tom Kitsos
Director Corporate Services & Clerk, Laura Moy

Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Committee & Community Services, Christina Hebert
Manager Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 5:00 pm.

C. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member.

D. Delegations

There are no delegations presented to the Committee.

E. Communications

There are no communications presented to the Committee.

F. Reports

1. CS-2020-23 Award Nominations

The proposed age requirement of the Youth of the Award is discussed. The Members agree that through the selection process and the impact of the youth's work in the community, each application will be evaluated fairly.

Discussion ensues regarding the Evaluation Form matrix, and in an effort to provide more flexibility in the evaluation process, that the numbering scale be amended to 1 to 10 instead of 1 to 3.

Motion: PPC - 07/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Rick Tonial

That Report CS-2020-23 regarding the nomination and selection process for Awards, **be received**;

And that the Town's Awards Policy No. 2, as amended including the new Youth of the Year Award, **be approved** as amended with certain criteria being removed and others amended in the Evaluation Form;

And further that nominations received for the Awards **be considered** at a Special Meeting of Council to be held on Tuesday, November 24, 2020, at 6:00 pm.

Carried

2. PWES-2020-08 Amendments to the MMS and Significant Weather Event Policy

Motion: PPC - 08/20

Moved By Councillor Andrew Dowie

Seconded By Councillor Bill Altenhof

That Report PWES-2020-08 regarding the Amendments to the Minimum Maintenance Standards for Municipal Highways, O.Reg. 239/02, and Significant Weather Event Policy **be received**;

And that the Significant Weather Event Policy, as appended to Report PWES-2020-08, **be approved**.

Carried

G. Unfinished Business

There is no unfinished business presented.

H. New Business

1. Determining a Non-Profit Organization for Essex Powerlines Corporation Paperless Billing Savings

The Members concur there are many charities that are deserving of these funds as they provide needed services to residents. It is determined that the funds be split between the two charities.

Motion: PPC - 09/20

Moved By Councillor Bill Altenhof

Seconded By Deputy Mayor Joe Bachetti

That Goodfellows Tecumseh 35 and Victim Services of Windsor and Essex County **be selected** to receive the proceeds from Essex Powerlines Corporation campaign for paperless billing on an equal basis.

Carried

I. Next Meeting

Tuesday, November 10, 2020 at 5:00 pm

J. Adjournment

Motion: PPC - 10/20

Moved By Councillor Rick Tonial

Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, September 22, 2020 meeting of the Policies and Priorities Committee **be adjourned** at 5:47 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk