

## Special Meeting of Council

### Minutes

Date: Tuesday, October 27, 2020  
Time: 6:00 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 Misk-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 6:00 pm.

#### **C. Disclosure of Pecuniary Interest**

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

## **D. Delegations**

### **1. Leo Gil, Project Manager, Community Safety and Well-Being Plan and Director of Council and Community Services Mary Birch**

Mr. Leo Gil is joined by Ms. Mary Birch to deliver the Windsor Essex Regional Community Safety and Well-Being Plan presentation as appended to the Agenda. Rob Maisonville, CAO for the County of Essex, sends his regrets as he is unable to attend this meeting. The intent of the presentation is to provide an update to the Members on the current status of the Windsor Essex Community Safety and Well-Being Plan (Plan).

Mr. Gil provides an overview of the legislative requirements and framework to prepare and adopt a Plan. He notes that the deadline for completing the Plan has been extended due to COVID-19, a date yet to be determined by the Province. The Plan is developed in collaboration with regional municipalities and includes appendices for each municipality. A regional approach has been taken to reduce duplicating advisory committees which could include the same representatives of the municipalities. The Plan provides an integrated approach to service delivery planning that involves multi-sector partnerships to proactively enhance, or develop strategies, to address local priorities related to crime and complex social issues.

Mr. Gil highlights key project updates and the current status of the project. He outlines the online public consultations approach with various key dates for public engagement in the remainder of 2020 to April 2021.

The Mayor opens the floor for questions.

A suggestion is made to have the virtual Town Hall meetings available at night to allow opportunity for all residents to participate. Mr. Gil comments that they are targeting the meeting time for the afternoon. He notes the online survey as another opportunity for residents to engage in feedback as it will be available for a week duration.

A suggestion is made to have each municipality host a session for public feedback on the Plan.

In response to an inquiry on the Police Services Board participation, Mr. Gil explains OPP Inspector, Glen Miller, is a part of the leadership team developing the Plan.

A Member recommends that the Plan have mechanisms for continuous feedback towards improvement. Mr. Gil explains the Plan will be a living document that is intended to be adaptable and support future strategies.

## **E. Communications**

There are no communication items presented to Council.

**F. Reports**

There are no reports presented to Council.

**G. Adjournment**

**Motion: SCM - 15/20**

Moved By Councillor Tania Jobin

Seconded By Councillor Brian Houston

**That** there being no further business, the Tuesday, October 27, 2020 meeting of the Special Council Meeting **be adjourned** at 6:42 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk