

Policies and Priorities Committee Meeting

Minutes

Date: Tuesday, December 8, 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 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 Strategic Initiatives, Lesley Reeves

A. Roll Call

B. Call to Order

C. Disclosure of Pecuniary Interest

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

D. Delegations

There are no delegations

E. Communications

There are no communications presented to the Committee.

F. Reports

1. CS-2020-37 Management and Non-Union Administrative Support Staff and Council Economic Salary Adjustment for 2021

Motion: PPC - 11/20

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That Report CS-2020-37 entitled “Management and Non-Union Administrative Support Staff and Council Economic Salary Adjustment for 2021,” **be received;**

And that the Compensation and Salary Administration Policy No. 67, as amended and appended to Report CS-2020-37, **be approved;**

And further that the annual economic adjustment for 2021 for both the Management and Non-union Administrative Support Staff Salary Schedule (Salary Grid), in accordance with the Compensation and Salary Administration Policy No. 67, and Members of Council, in accordance with By-Law No. 2006-84, **be deferred** pending additional information on the factors to be considered for economic adjustment as outlined in this report.

Carried

2. CS-2020-42 Joint Health and Safety Advisory Committee Terms of Reference

Motion: PPC - 12/20

Moved By Deputy Mayor Joe Bachetti

Seconded By Councillor Andrew Dowie

That Report CS-2020-42 entitled “Joint Health and Safety Advisory Committee Terms of Reference”, **be received;**

And that the Joint Health and Safety Advisory Committee Terms of Reference as appended to Report CS-2020-42, **be approved.**

Carried

3. PRS-2020-20 Commemorative Tree Program Policy

Motion: PPC - 13/20

Moved By Councillor Bill Altenhof

Seconded By Councillor Tania Jobin

That the Tree Replacement, Donation and Memorial Policy, Policy No. 33/09, **be rescinded**;

And that the Commemorative Tree Program Policy, Policy No. 106, as attached to Parks and Recreation Services Report PRS-2020-20, **be approved**.

Carried

4. PWES-2020-20 Tree Maintenance and Removal Policy

Motion: PPC - 14/20

Moved By Councillor Rick Tonial

Seconded By Councillor Tania Jobin

That Report PWES-2020-20 Tree Maintenance and Removal Policy **be received**;

And that the Tree Trimming Policy No. 40/2002 **be rescinded**;

And further that the Tree Maintenance and Removal Policy, as appended to Report PWES-2020-20, **be adopted**.

Carried

G. Unfinished Business

There are no Unfinished Business presented to the Committee.

H. New Business

There are no New Business items presented to the Committee.

I. Next Meeting

The next meeting scheduled will be at the call of the chair.

J. Adjournment

Motion: PPC - 15/20

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, December 8, 2020 meeting of the Policies and Priorities Committee **be adjourned** at 5:53 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk