

Policies and Priorities Committee Meeting
Minutes

Date: Tuesday, July 13, 2021
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 Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Strategic Initiatives, Lesley Reeves
Deputy Treasurer & Tax Collector, Zora Visekruna

A. Roll Call

This Policies & Priorities Committee meeting is a continuation of the [June 22, 2021 meeting](#) which was recessed due to insufficient time to consider all of the items on the Agenda.

B. Call to Order

The Mayor calls the meeting to order at 5:05 pm.

C. Disclosure of Pecuniary Interest

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

D. Delegations

There are no Delegations presented to Council.

E. Reporting Out of Closed Meeting

A Personnel Meeting was held earlier today at 4:00 pm, in accordance with the *Municipal Act, 2001*, in Section 239 (2)(a)(b)(d)(h) and (i), which permits a meeting or part of a meeting to be convened in closed session when the subject matter being considered is the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

At the meeting, Administration was authorized to phase-in implementation of the recommendations contained in the 2021 Organizational Review, June 2021, by KPMG, and referred financial considerations to the 2022 Budget process; phase-in implementation of the future state recommendations contained in the report, Information Technology Service Review, June 18, 2021 by Perry Group Consulting Ltd. and referred financial considerations to the 2022 Budget process.

Furthermore, at the meeting, direction was given to authorize the Mayor and Clerk to sign the negotiated terms and provisions in the Collective Agreements with CUPE Locals 701.1, 702.2 and 702.5; and authorize the hiring of a temporary Fire Prevention Officer.

Also at the meeting, the members were informed on a Decision issued by the Human Rights Tribunal of Ontario (HRTO) on two matters regarding mandatory retirement from the position of Volunteer Firefighter at age 60, whereby the HRTO upheld that the mandatory retirement age applies to volunteer firefighters. The status of the Town's submission to a competitive process.

F. Communications

There are no Communication items presented to Council.

G. Reports

1. CS-2021-14 Parking Ticket Appeal Committee

Motion: PPC - 10/21

Moved By Councillor Brian Houston

Seconded By Councillor Rick Tonial

That CS-2021-14 entitled "Parking Ticket Appeal Committee" be received;

And that the establishment of a Parking Ticket Appeal Committee, comprised of three (3) administrative staff to hear and consider parking ticket appeals, **be approved;**

And further that a by-law **be prepared** to appoint staff to the Committee and to delegate authority to the members to reduce or waive parking ticket fines that are appealed.

Carried

2. FS-2021-06 Purchasing By-Law and Policy Update

Motion: PPC - 11/21

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Brian Houston

That Report FS-2021-06 regarding an update to the Purchasing By-law No. 2017-63 and accompanying policy **be received**;

And that the recommended updates to the Purchasing By-law in the Report **be accepted**;

And further that the recommended updates to the Purchasing Policy in the Report **be accepted**;

And furthermore that subject to the acceptance of the Committee, or acceptance with changes, the By-law and Policy **be presented** to Council at the next Regular Council Meeting for adoption.

Carried

H. Unfinished Business

Arena Facility Maintenance

The Director Parks & Recreation Services provides an update on the Arena's boiler which is not operational. More information on the replacement of the boiler will be provided in a report to Council at the July, 27, 2021 Regular Council meeting.

I. New Business

There are no New Business items presented to Council.

J. Next Meeting

The next meeting will be at the call of the Chair.

K. Adjournment

Motion: PPC - 12/21

Moved By Councillor Rick Toniai

Seconded By Councillor Bill Altenhof

That there being no further business, the Tuesday, July 13, 2021 meeting of the Policies and Priorities Committee **be adjourned** at 5:28 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk