

Special Meeting of Council

Minutes

Date: Tuesday, October 12, 2021
Time: 4:45 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 People & Culture, Michelle Bonnici
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

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 4:45 pm.

C. Disclosure of Pecuniary Interest

Councillor Jobin declares a pecuniary interest on Report item 7.a in the In-Camera Agenda, as her family owns property that may be affected.

D. Motion to Move into In-Camera Session

Motion: SCM - 24/21

Moved By Councillor Rick Toniai

Seconded By Councillor Bill Altenhof

That the October 12, 2021 Special Meeting of Council convene in closed session in accordance with Section 239 (2)(b) (c) (d) (h) and (i) of the *Municipal Act, 2001*, which permits a meeting or part of a meeting to be closed to the public if the subject matter being considered is:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- a proposed or pending acquisition or disposition of land by the municipality;
- 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;
- 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.

Carried

The meeting convenes in closed session at 4:48 pm.

E. Delegations

There are no delegations.

F. Communications

There are no Communications presented to Council.

G. Reports

The meeting reconvenes in open session at 6:37 pm. The Mayor will report out on the closed meeting at the PCM scheduled to have commenced at 6:30 pm this same day in the interest of time.

H. Adjournment

Motion: SCM - 25/21

Moved By Councillor Brian Houston

Seconded By Councillor Rick Toniai

That there being no further business, the Tuesday, October 12, 2021 meeting of the Special Council Meeting **be adjourned** at 6:38 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk