

## Special Meeting of Council

### Minutes

Date: Tuesday, November 23, 2021  
Time: 6:15 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

#### Also Present:

Chief Administrative Officer, Margaret Misek-Evans  
Director Community & Recreation Services, Paul Anthony  
Director Community Safety & Fire Chief, Wade Bondy  
Director People & Culture, Michelle Bonnici  
Director Development Services, Brian Hillman  
Director Financial Services & Chief Financial Officer, Tom Kitsos  
Director Legislative Services & Clerk, Laura Moy  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Manager Committee & Community Services, Christina Hebert  
Manager Planning Services & Local Economic Development, Chad Jeffery  
Manager Public Works & Transportation, Kirby McArdle

#### **A. Roll Call**

#### **B. Call to Order**

The Mayor calls the meeting to order at 6:19 pm.

#### **C. Reporting Out of In-Camera Meeting**

An electronic In-Camera meeting was held earlier this afternoon at 5:00 pm in accordance with Section 239 (2) (b) (c) (h) (i) (j) and (k) of the *Municipal Act, 2001*, if the subject matter being considered is:

- personal matters about an identifiable individual, including municipal or local board employees

- 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;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

At the meeting, the Members received advice from the Town's Legal Counsel on a potential litigation, considered personal information about identifiable persons, and provided direction to administration on a potential land acquisition.

#### **D. Disclosure of Pecuniary Interest**

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

#### **E. Delegations**

There are no Delegations presented to Council.

#### **F. Communications**

There are no Communication items presented to Council.

#### **G. Reports**

##### **1. LCS-2021-33 Committee and Board Appointments - 2022**

The Director Legislative Services & Clerk highlights the Committee and Board appointments. It is noted that the Tecumseh Accessibility Advisory Committee must adhere to legislative requirements under the Accessibility for Ontarians with Disabilities Act (AODA) regarding the composition of committee members.

##### **Motion: SCM - 31/21**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Tania Jobin

**That** the three applications to the Business Improvement Area (BIA) Board of Management from Travis Dorner, Sandra Zanet and Eddy Hammoud, **be accepted**;

**And that** Councillor Brian Houston and Councillor Andrew Dowie continue their appointment to the BIA Board;

**And further that** the terms of their appointments to the Board be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

**Motion: SCM - 32/21**

Moved By Councillor Bill Altenhof  
Seconded By Councillor Brian Houston

**That** the application from Kathy Montcalm to the Heritage Committee **be accepted**;

**And that** the terms of her appointment to the Committee be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

The unsuccessful applicant to the Tecumseh Accessibility Advisory Committee will be advised of the composition requirements under the AODA and invited to attend meeting of the Committee.

**Motion: SCM - 33/21**

Moved By Councillor Brian Houston  
Seconded By Councillor Tania Jobin

**That** the application from Melissa Bloomfield to the Tecumseh Accessibility Advisory Committee **be accepted**;

**And that** the terms of her appointment to the Committee be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

**2. LCS-2021-34 2021 Award Nominations**

The Mayor comments on the COVID-19 pandemic and that residents are being careful which could reflect in the lack of nominations. Direction is given to Administration to Call for Nominations again to invite nominations for these Awards.

**Motion: SCM - 34/21**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Brian Houston

**That** Report LCS-2021-34 entitled "2021 Award Nominations" **be received.**

Carried

**H. Adjournment**

**Motion: SCM - 35/21**

Moved By Councillor Bill Altenhof  
Seconded By Councillor Brian Houston

**That** there being no further business, the Tuesday, November 23, 2021 meeting of the Special Council Meeting **be adjourned** at 6:37 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk