

Special Meeting of Council

Minutes

Date: Tuesday, January 11, 2022
Time: 7:45 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

Absent:

Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Community & Recreation Services, Paul Anthony
Director Public Works & Engineering Services, Phil Bartnik
Director Community Safety & Fire Chief, Wade Bondy
Director People & Culture, Michelle Bonnici
Director Technology & Client Services, Shaun Fuerth
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 Planning Services & Local Economic Development, Chad Jeffery

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 7:49 pm.

C. Disclosure of Pecuniary Interest

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

D. Delegations

1. Digital Strategy

Susan Chase, Project Manager and Senior Consultant; Andy Will, Senior Consultant, Perry Group Consulting Ltd.

The representatives of the Perry Group present on the Town's Digital Strategy as appended on the agenda. The Digital Strategy focuses on technology to improve business processes and services in the Town. An overview of the Town's current online services is provided and Council gives feedback on ways to increase online service delivery. The public is invited to provide input to the Digital Strategy through the Town's PlaySpeak platform.

Motion: SCM - 01/22

Moved By Councillor Andrew Dowie
Seconded By Deputy Mayor Joe Bachetti

That the PowerPoint entitled "Digital Strategy Council Presentation" **be received.**

Carried

E. Communications

There are no Communication items presented to Council.

F. Reports

There are no Reports presented to Council.

G. Adjournment

Motion: SCM - 02/22

Moved By Councillor Bill Altenhof
Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, January 11, 2022 meeting of the Special Council Meeting **be adjourned** at 9:10 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk