

Special Meeting of Council

Minutes

Date: Wednesday, January 26, 2022
Time: 7:00 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 Community & Recreation Services, Paul Anthony
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
Deputy Treasurer & Tax Collector, Zora Visekruna

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 7:00 pm.

C. Land Acknowledgement

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Leni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires

Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

D. Disclosure of Pecuniary Interest

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

E. Delegations

1. Shared Commercial Economic Development Strategy for Tecumseh-Lakeshore

Re: Nancy Johnston, B.A., MAES, EcD., C.EcD, Consultant, McSweeney & Associates

Nancy Johnston presents the PowerPoint entitled "Shared Commercial Economic Development Strategy" as appended to the agenda. She outlines that the purpose of the Strategy is to analyze businesses in the Tecumseh commercial areas, including one shared with the Municipality of Lakeshore that were hard hit by the COVID -19 pandemic. The strategy outlines recommendations to support and retain existing businesses; encourage greater investment; attract new business; and help achieve long-term employment growth. The next step is to develop an implementation plan in collaboration with the Municipality of Lakeshore and present to Council.

Discussion ensues following the presentation and Ms. Johnston responds to questions from the Members.

Motion: SCM - 03/22

Moved By Councillor Brian Houston

Seconded By Councillor Andrew Dowie

That Chief Administrative Officer Report CAO-2022-02 Tecumseh-Lakeshore Shared Commercial Economic Development Strategy, **be received;**

And that Council **endorse** the final report of McSweeney & Associates, Shared Commercial Economic Development Strategy for Tecumseh-Lakeshore, January, 2022;

And further that the final report of McSweeney & Associates **be posted** to the Town of Tecumseh website in accordance with the requirements of the Municipal Modernization Program, Intake 2;

And furthermore that Administration report back to Council with a framework for implementing the Shared Commercial Economic Development Strategy for Council's consideration of approval.

Carried

2. Payroll Business Process Optimization

Re: Ian Shelley, Partner, and Graham Pressey, Senior Consultant, Blackline Consulting

The Director Financial Services & Chief Financial Officer introduces the consultants from Blackline Consulting.

Motion: SCM - 04/22

Moved By Councillor Brian Houston
Seconded By Councillor Tania Jobin

That Report FS-2022-02 Payroll Process Review, **be received**;

And that the independent third party review final report, "Payroll Processing Review – Town of Tecumseh, January 2022", as prepared by Blackline Consulting **be endorsed**;

And further that the independent third party review final report, "Payroll Processing Review – Town of Tecumseh, January 2022", as prepared by Blackline Consulting **be posted** to the Town of Tecumseh website in accordance with the requirements of the Municipal Modernization Program – Intake 2;

And furthermore that Administration **report back** to Council with a framework for operationalizing recommendations from the Payroll Processing Review.

Carried

F. Communications

There are no Communication items presented to Council.

G. Reports

1. CAO-2022-02 Tecumseh-Lakeshore Shared Commercial Economic Development Strategy

This report was discussed and considered with the delegation.

2. FS-2022-02 Payroll Process Review

This report was discussed and considered with the delegation.

H. Adjournment

Motion: SCM - 05/22

Moved By Councillor Bill Altenhof
Seconded By Councillor Rick Toniai

That there being no further business, the Wednesday, January 26, 2022 meeting of the Special Council Meeting **be adjourned** at 9:06 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk