

## **Special Meeting of Council**

### **Minutes**

Date: Tuesday, February 8, 2022  
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, Tania Jobin  
Councillor, Rick Tonial

Absent:  
Councillor, Brian Houston

Also Present:  
Chief Administrative Officer, Margaret Misek-Evans  
Director Public Works & Engineering Services, Phil Bartnik  
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 Engineering Services, John Henderson

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

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

The Mayor calls the meeting to order at 5:00 pm.

#### **C. Land Recognition**

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, Lenni 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. Oldcastle Stormwater Master Plan, Filing the Notice of Study Completion Presentation**

Re: Alain Michaud P.Eng., and Liz Michaud P. Eng., Landmark Engineers Inc.

The Director Public Works & Engineering Services introduces Alain and Liz Michaud of Landmark Engineers Inc. to present the PowerPoint entitled "Oldcastle Stormwater Master Plan" (Plan) as appended to the agenda. Mr. Michaud highlights the results of their research which covers the current stormwater system capacity and needs, anticipated future demand, and a strategy for implementing proposed improvements.

Discussion of the Plan ensues and Mr. Michaud responds to questions from the Members. The Plan will be made available to the public on the Town's website.

**F. Communications**

There are no communication items presented to Council.

**G. Reports**

**1. PWES-2022-08 Oldcastle Stormwater Master Plan, Filing the Notice of Study Completion**

**Motion: SCM - 06/22**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Andrew Dowie

**That** Report PWES-2022-08 Oldcastle Stormwater Master Plan, Filing the Notice of Study Completion **be received;**

**And that** the Notice of Study Completion **be advertised** in the local newspaper and the Town's social media accounts to initiate the mandatory 30-day public review record.

Carried

**H. Adjournment**

**Motion: SCM - 07/22**

Moved By Councillor Bill Altenhof  
Seconded By Councillor Rick Toniai

**That** there being no further business, the Tuesday, February 8, 2022 meeting of the Special Council Meeting **be adjourned** at 6:16 pm.

Carried

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Gary McNamara, Mayor

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Laura Moy, Clerk