

Special Meeting of Council

Minutes

Date: Thursday, May 5, 2022
Time: 4:30 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

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 Public Works & Engineering Services, Phil Bartnik
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
Assistant Drainage Superintendent, Alessia Mussio

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 4:30 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, 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. Phil Bartnik, Director Public Works & Engineering Services, and Tom Kitsos, Director Financial Services & Chief Financial Officer

Re: Public Works & Engineering Services Capital Plan 2023-2031

The Director Public Works & Engineering Services presents the Public Works & Engineering Services Capital Plan 2023-2031 as appended to the agenda. The Director Financial Services & Chief Financial Officer provides a financial analysis of the hybrid scenario and the projected impact to the Town's reserves and debt.

The Mayor opens the floor to the members for comments, questions and answers.

Motion: SCM - 15/22

Moved By: Councillor Rick Tonial

Seconded By: Councillor Brian Houston

That the May 5, 2022, Public Works & Engineering Services presentation on Public Works & Engineering Services Capital Priorities 2023 to 2031, **be received;**

And that Administration **be directed** to incorporate the recommended hybrid scenario as part of the 2022 and 2023-2027 Public Works & Engineering Services Capital Works Plans for Council's consideration;

And further that Administration **be directed** to report back to Council with any updates on grant funding opportunities, special projects or further discussions with or actions taken by stakeholders that may impact the implementation of hybrid scenario infrastructure as set out in the May 5, 2022 presentation.

Carried

F. Communications

There are no Communications presented to Council.

G. Reports

There are no Reports presented to Council.

H. Adjournment

Motion: SCM - 16/22

Moved By: Councillor Bill Altenhof

Seconded By: Councillor Brian Houston

That there being no further business, the Thursday, May 5, 2022, meeting of the Special Council Meeting **be adjourned** at 6:17 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk