

Special Meeting of Council

Minutes

Date: Tuesday, May 10, 2022
Time: 4:30 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, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Absent:

Councillor, Andrew Dowie

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Director Community & Recreation Services, Paul Anthony
Director People & Culture, Michelle Bonnici
Director Development Services, Brian Hillman
Director Legislative Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Deputy Fire Chief - Operations, Kevin Kavanagh
Manager Public Works & Transportation, Kirby McArdle

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. Clerk's Office Service Delivery Review

Tammy Carruthers, Angela Gravelle, and John Skorobohacz, WSCS Consulting Inc.

The representatives of WSCS Consulting Inc. present the Town's Clerk's Service Delivery Review as appended on the agenda. The Service Review focuses on the department's current functions to identify opportunities for efficiencies. Recommendations are made with respect to technology, organization, customer service, policies and service delivery to best implement department business processes.

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

F. Communications

There are no Communication items presented to Council.

G. Reports

1. LCS-2022-15 Clerk's Office Service Review 2022

Motion: SCM - 17/22

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Rick Tonial

That Report LCS-2022-15 entitled "Clerks Office Service Review 2022" **be received;**

And that the independent third party final report "2022 Clerk's Office Service Review, April 28, 2022" as prepared by WSCS Consulting, **be endorsed;**

And further that Administration report back to Council with a framework for the implementation of recommendations found in the Service Review.

Carried

H. Adjournment and Motion to Proceed In-Camera

Motion: SCM - 18/22

Moved By Councillor Rick Toniai

Seconded By Councillor Brian Houston

That there being no further business, the Tuesday May 10, 2020, Special Council Meeting be **adjourned** at 5:48 pm;

And that the May 10, 2022 In-Camera meeting of Council **convene** in closed session at 6:00 pm in accordance with Section 239 (2) (c) (e) (f) (g) (h) (i) and (j) of the *Municipal Act, 2001*, which states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(g) 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;

(h) 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;

(i) 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

(j) 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.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk