

Special Meeting of Council

Minutes

Date: Tuesday, November 22, 2022
Time: 6:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:

Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, James Dorner
Councillor, Alicia Higgison
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misek-Evans
Acting Clerk, Jennifer Alexander
Director Public Works & Engineering Services, Phil Bartnik
Director Technology & Client Services, Shaun Fuerth
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:00 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. Cyber Security Awareness Training

Frank Fazio, Owner CySat Security Inc.

Frank Fazio, the president of CySat Security, leads the Members through cyber security training. Discussion ensues on cyber matters and Mr. Fazio responds to questions from the Members.

F. Communications

There are no communication items presented to Council.

G. Reports

There are no reports presented to Council.

H. Adjournment

Motion: SCM - 28/22

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Brian Houston

That there being no further business, the Tuesday, November 22, 2022 meeting of the Special Council Meeting **be adjourned** at 7:05 pm.

Carried

Gary McNamara, Mayor

Jennifer Alexander, Acting Clerk