

## **Special Meeting of Council**

### **Minutes**

Date: Tuesday, November 29, 2022  
Time: 3:00 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 Community & Recreation Services, Paul Anthony  
Director Public Works & Engineering Services, Phil Bartnik  
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  
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert

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

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

The Mayor calls the meeting to order at 3:00 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**

The Chief Administrative Officer welcomes the newly elected Council and gives opening remarks. The purpose of this meeting is to provide the Members with an orientation of each department along with their respective responsibilities, current and future projects. Each Director presents their department presentation as appended on the agenda and responds to questions from the Members.

1. **Chief Administrative Officer**
2. **Legislative and Clerk Services**
3. **Financial Services**
4. **Community Safety**

The Mayor recesses at 4:06 pm and reconvenes the meeting at 4:14 pm.

5. **Community and Recreation Services**
6. **Development Services**
7. **Public Works and Engineering Services**
8. **Technology and Client Services**
9. **Chief Administrative Officer - People and Culture**

**Motion: SCM - 29/22**

Moved By Councillor Rick Tonial  
Seconded By Councillor Brian Houston

**That** the department presentations as listed on the agenda under Delegations **be received**.

Carried

**F. Communications**

There are no communication items presented to Council.

**G. Reports**

There are no reports presented to Council.

**H. Adjournment**

**Motion: SCM - 30/22**

Moved By Councillor Alicia Higgison

Seconded By Councillor James Dorner

**That** there being no further business, the Tuesday, November 29, 2022 meeting of the Special Council Meeting **be adjourned** at 5:48 pm.

Carried

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Gary McNamara, Mayor

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Jennifer Alexander, Acting Clerk