

## **Special Meeting of Council**

### **Minutes**

Date: Wednesday, January 25, 2023  
Time: 4:00 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  
Director Legislative Services & Clerk, Robert Auger  
Director Technology & Client Services, Shaun Fuerth  
Director Community & Recreation Services, Beth Gignac  
Acting Clerk, Jennifer Alexander  
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert

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

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

The Mayor calls the meeting to order at 4:00 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. Director Legislative Services and Clerk**

Re: Council Workshop on Procedure By-Law and Municipal Freedom of Information and Privacy Protection Act

The Director Legislative Services & Clerk presented the Procedure By-Law presentation as presented on the agenda. He explained the procedure by-law, its purpose of being a set of rules that govern the proceedings of meetings of Council and he focused on key aspects of the Town's Procedural by-law. Mr. Auger further responded to questions from the Members.

The presentation on the Municipal Freedom of Information and Protection of Privacy Act will be rescheduled to February 28, 2023 at 4:00 pm.

**Motion: SCM - 01/23**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Rick Tonial

**That the presentation on the Procedure By-Law be received.**

Carried

**F. Communications**

**1. By-Law 2022-013 Procedure By-Law**

**G. Reports**

There are no reports presented to Council.

**H. Adjournment**

**Motion: SCM - 02/23**

Moved By Councillor Brian Houston

Seconded By Councillor Alicia Higgison

**That** there being no further business, the Wednesday, January 25, 2023 meeting of the Special Council Meeting **be adjourned** at 4:54 pm.

Carried

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Gary McNamara, Mayor

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Jennifer Alexander, Acting Clerk