

## **Public Meeting of Council**

### **Minutes**

Date: Tuesday, February 14, 2023  
Time: 3:30 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 Misk-Evans  
Director Legislative Services & Clerk, Robert Auger  
Director Public Works & Engineering Services, Phil Bartnik  
Director Technology & Client Services, Shaun Fuerth  
Deputy Clerk & Manager Legislative Services, Jennifer Alexander  
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert  
Manager Engineering Services, John Henderson

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

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

The Mayor calls the meeting to order at 3:30 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, 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. Introduction and Purpose of Meeting**

The purpose of the meeting is to hear comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report, filed by Mark Hernandez, P.Eng., Dillon Consulting Limited dated August 5, 2022 for the Demonte Drain.

The Drainage Superintendent provides an overview of the proposed drainage works as appended on the agenda.

**F. Delegations**

1. Mark Hernandez P. Eng., Drainage Engineer, Dillon Consulting Limited
2. Av Maharaj, Affected Property Owner

Mr. Av Maharaj did not attend the meeting to provide comments.

The Mayor open the floor to the members for questions. There were no questions raised.

**G. Communications**

1. Notice of Public Meeting dated January 30, 2023
2. By-Law 2023-021

Being a by-law for the repair and improvements to the Demonte Drain

Councillor Tania Jobin arrives at 3:34 pm.

**Motion: PCM - 09/23**

Moved By Councillor Rick Toniai  
Seconded By Councillor James Dorner

**That** Communications - For Information 1 and 2 as listed on the Tuesday, February 14, 2023 Public Council Meeting Agenda, **be received**.

Carried

## H. Reports

1. PWES-2023-10 Request to Consider Engineer's Report - Demonte Branch Drain

### **Motion: PCM - 10/23**

Moved By Deputy Mayor Joe Bachetti  
Seconded By Councillor Brian Houston

**That** the Drainage Report and Specifications for the Demonte Branch (Drain) as prepared by Mark Hernandez, P.Eng., of Dillon Consulting Limited, dated August 5, 2022 (Drainage Report) **be received**;

**And that** consideration **be given** to the first and second readings of a provisional by-law to adopt the Drainage Report in accordance with Section 42 of the Drainage Act (Act);

**And further that** notice **be given** to all affected landowners of the Court of Revision to be held on Mach 14, 2023, at 4:30 pm in accordance with Section 46(1) of the Act, subject to the adoption of the provisional by-law.

Carried

## I. Adjournment

### **Motion: PCM - 11/23**

Moved By Councillor Brian Houston  
Seconded By Councillor Alicia Higgison

**That** there being no further business, the Tuesday, February 14, 2023 meeting of the Public Council Meeting **be adjourned** at 3:36 pm.

Carried

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Gary McNamara, Mayor

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Robert Auger, Clerk