

Special Meeting of Council

Minutes

Date: Tuesday, March 14, 2023
Time: 6:30 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, Rick Tonial

Absent:

Councillor, Brian Houston
Councillor, Tania Jobin

Also Present:

Chief Administrative Officer, Margaret Misk-Evans
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Director Public Works & Engineering Services, Phil Bartnik
Director Technology & Client Services, Shaun Fuerth
Deputy Treasurer & Manager Revenue, Vanessa DaDalt
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Director Legislative Services & Clerk, Robert Auger

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:38 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

There are no Delegations presented to Council.

F. Communications

There are no Communication items presented to Council.

G. Reports

1. LCS-2023-06 Award Nominations

Motion: SCM - 13/23

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Alicia Higgison

That Heather Holding **be awarded** the 2022 Donald "Donny" Massender Memorial Volunteer Award.

Carried

Motion: SCM - 14/23

Moved By Councillor Rick Tonial
Seconded By Councillor Alicia Higgison

That Shirley Drouillard **be awarded** the Senior of the Year Award for 2023.

Carried

Motion: SCM - 15/23

Moved By Councillor Rick Tonial
Seconded By Deputy Mayor Joe Bachetti

That Grace Allison **be awarded** the Youth of the Year Award for 2023.

Carried

Motion: SCM - 16/23

Moved By Councillor Rick Tonial
Seconded By Councillor Alicia Higgison

That Report LCS-2023-06 entitled “Award Nominations” **be received;**

And that Administration research best practices and alternative or additional approaches for community award recognitions and provide a report to Council on recommendations for consideration at a future Council meeting.

Carried

H. Adjournment

Motion: SCM - 17/23

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor James Dorner

That there being no further business, the Tuesday, March 14, 2023 meeting of the Special Council Meeting **be adjourned** at 6:56 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk