

Public Meeting of Council

Minutes

Date: Tuesday, February 28, 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, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present: Chief Administrative Officer, Margaret Misek-Evans
Director Legislative Services & Clerk, Robert Auger
Director Public Works & Engineering Services, Phil Bartnik
Director Technology & Client Services, Shaun Fuerth
Director Financial Services & Chief Financial Officer, Tom Kitsos
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Deputy Clerk - Clerks Services & Policy Advisor, Christina Hebert
Manager Engineering Services, John Henderson
Drainage Superintendent, Alessia Mussio

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:37 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, Lenni 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

Councillor Tania Jobin declares a pecuniary interest on this drain as she owns affected properties and refrains from discussion and voting.

E. Introduction and Purpose of Meeting

The purpose of the meeting is to hear public comments from any affected landowners on the proposed drainage works, as set out in the Drainage Report, filed by Gerard Rood, P.Eng., of Rood Engineering Inc., dated January 9, 2023, for the Sullivan Creek Drain.

The Drainage Superintendent provides an overview of the proposed works as outlined in the Report as appended on the agenda.

F. Delegations

1. Gerard Rood, P.Eng., Drainage Engineer, Rood Engineering Inc.
The Drainage Engineer explains that the Essex Region Conservation Authority (ERCA) did contact him regarding three design drawings on pages 49, 50 and 51 of the Drainage Report. He recommends that the revised designs be circulated to the affected property owners with the notice for the Court of Revision meeting.

G. Communications

1. Public Notice dated February 14, 2023
2. PWES-2023- 15 Request to Reconsider Engineers Report - Sullivan Creek Drain
3. By-Law 2023-028

Motion: PCM - 23/23

Moved By Councillor Rick Tonial
Seconded By Deputy Mayor Joe Bachetti

That Communications - For Information 1 to 3 as listed on the Tuesday, February 28, 2023 Public Council Meeting Agenda, **be received**.

Carried

H. Reports

I. Adjournment

Motion: PCM - 24/23

Moved By Councillor Brian Houston

Seconded By Councillor James Dorner

That there being no further business, the Tuesday, February 28, 2023 meeting of the Public Council Meeting **be adjourned** at 6:43 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk