

The Council of the Corporation of the Town of Tecumseh

A meeting of the Policies and Priorities Committee for the Town of Tecumseh was held on Tuesday, October 9, 2018 at 5:00 pm in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario.

1. Call to Order

The Mayor calls the meeting to order at 5:00pm.

2. Roll Call

Present:

Mayor	Gary McNamara
Deputy Councillor	Mayor Joe Bachetti
Councillor	Bill Altenhof
Councillor	Andrew Dowie
Councillor	Brian Houston
Councillor	Tania Jobin
Councillor	Rita Ossington

Also Present:

Chief Administrative Officer	Tony Haddad
Director Parks & Recreation Services	Paul Anthony
Director Planning & Building Services	Brian Hillman
Director Corporate Services & Clerk	Laura Moy
Director Fire Services & Fire Chief	Doug Pitre
Deputy Clerk & Manager Legislative Services	Jennifer Alexander

3. Disclosure of Pecuniary Interest

There is no pecuniary interest declared by a Member of Council.

4. Delegations

There are no delegations presented to the committee.

5. Communications

There are no Communications presented to the Committee.

6. Reports

a. CAO-2018-11 CAO Recruitment

Motion: PPC - 08/18

Moved By	Deputy Mayor Joe Bachetti
Seconded By	Councillor Brian Houston

That CAO-2018-11 CAO Recruitment be received and approved.

Carried

b. CS-2018-16 Health and Safety Policy No. 7 Annual Review

Motion: PPC - 09/18

Moved By Councillor Andrew Dowie
Seconded By Councillor Bill Altenhof

That Health and Safety Policy No. 7, as reviewed for the year 2018, in accordance with Section 25(2)(j) of the *Occupational Health and Safety Act*, be approved;

And that Health and Safety Policy No. 7, be posted in all Municipal Buildings.

Carried

c. CS-2018-17 Violence and Harassment in the Workplace Policy No. 68 Annual Review

Motion: PPC - 10/18

Moved By Councillor Brian Houston
Seconded By Deputy Mayor Joe Bachetti

That the Violence and Harassment in the Workplace Policy No. 68, as revised and appended to Report No. CS-2018-17, be approved;

And that the approved Violence and Harassment in the Workplace Policy No. 68, be posted in all Municipal Buildings.

Carried

7. Unfinished Business

There is no Unfinished Business discussed.

8. New Business

There is no New Business presented to the Committee

9. Next Meeting

The next meeting will be at the call of the Chair.

10. Adjournment

Motion: PPC - 11/18

Moved By Councillor Bill Altenhof
Seconded By Councillor Andrew Dowie

That there being no further business, the October 9, 2018 meeting of the Policies and Priorities Committee now adjourn at 5:09 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk