

The Minutes of the Special Meeting for
The Council of the Corporation of the Town of Tecumseh

Tecumseh Council meets in special session on Monday, November 19, 2018
in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 9:00 am.

1. Call to Order

The Mayor calls the meeting to order at 9:00 am.

2. Roll Call

Present:

Mayor

Gary McNamara

Deputy Mayor

Joe Bachetti

Councillor

Andrew Dowie

Councillor

Brian Houston

Councillor

Tania Jobin

Councillor

Rita Ossington

Absent:

Councillor

Bill Altenhof

Also Present:

Chief Administrative Officer

Tony Haddad

Director Parks & Recreation Services

Paul Anthony

Director Public Works & Environmental Services

Phil Bartnik

Director Information & Communication Services

Shaun Fuerth

Director Financial Services & Treasurer

Luc Gagnon

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

Manager, Engineering Services

John Henderson

Manager Planning Services

Chad Jeffery

Deputy Treasurer & Tax Collector

Tom Kitsos

Manager Strategic Initiatives

Lesley Racicot

3. Disclosure of Pecuniary Interest

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

4. Delegations

a. Mike Galloway, AMCTO Workshop Facilitator (8:30 am to 12:30 pm)

Re: Municipal Governance Training

Director Corporate Services & Clerk welcomes the newly elected Council gives opening remarks. She explains the purpose of today's meeting and the Agenda.

Mr. Tony Haddad, CAO, provides greetings and introduces Mike Galloway who will be facilitating the part of today's session.

Mr. Galloway facilitates the session on the emerging trends and best practices in municipal government. The topics of discussion include, but are not limited to: the role of elected official, the roles and responsibilities of administration, collaboration between Council and Administration, the role of the Integrity Commissioner and investigations carried out under the Code of Conduct for Council; as well as the role of special purpose bodies.

Some of the Provincial legislation are reviewed such as the Municipal Act 2001, Municipal Conflict of Interest Act, and the Municipal Freedom of Information and Protection of Privacy Act.

b. Lunch (12:30 pm to 1:15 pm)

5. Communications

There are no communications presented to Council.

6. Reports

a. Department Heads 1:1(1:15 pm to 4:30 pm)

Each Member present is given the chance to meet one-on-one with the Department Directors at 15-minute intervals to engage and discuss each department's priorities, accomplishments and visions for the next 4 years.

7. Adjournment

Motion: SCM-06/18

Moved By Councillor Andrew Dowie
Seconded By Councillor Brian Houston

That there being no further business, the Monday, November 19, 2018 Special Council Meeting now adjourn at 3:45pm.

Gary McNamara, Mayor

Laura Moy, Clerk