

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

Tecumseh Council meets in special session on December 1, 2018 in the Council Chambers, 917 Lesperance Road, Tecumseh, Ontario at 8:45 AM.

1. Call to Order

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

2. Roll Call

Present:

Mayor

Councillor

Councillor

Councillor

Gary McNamara

Bill Altenhof

Andrew Dowie

Brian Houston

Absent:

Deputy Mayor

Councillor

Councillor

Joe Bachetti

Tania Jobin

Rita Ossington

Also Present:

Chief Administrative Officer

Director Parks & Recreation Services

Director Public Works & Environmental Services

Director Corporate Services & Clerk

Director Fire Services & Fire Chief

Manager, Engineering Services

Manager Planning Services

Councillor – elect

Tony Haddad

Paul Anthony

Phil Bartnik

Laura Moy

Doug Pitre

John Henderson

Chad Jeffery

Rick Tonial

3. Disclosure of Pecuniary Interest

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

4. Introduction and Purpose of Meeting

The purpose of the meeting is to give Members of Council an opportunity to view roads, bridges and other facilities proposed for improvement in 2019, as well as new area developments.

5. Delegations

There are no delegations presented to Council.

6. Communications

There are no communications presented to Council.

7. Reports

a. Capital Projects Road Tour - 2019

The Members and Administration participate in a bus tour of the Town in the areas shown in the 2019 Capital Projects Road Tour Booklet.

The tour is for information purposes only. It gives the Members an opportunity to view the proposed projects, or project areas, as well as future development areas, in order to provide a greater understanding the works to be undertaken.

8. Adjournment

Motion: SCM- 07/18

Moved By Councillor Bill Altenhof

Seconded By Councillor Andrew Dowie

That there being no further business, the Saturday, December 1, 2018 Special Council Meeting now adjourn at 10:45 am.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk