

Special Meeting of Council

Minutes

Date: Wednesday, June 12, 2024
Time: 6:45 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, Brian Houston

Absent:

Councillor, Alicia Higgison
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:

Chief Administrative Officer, Margaret Misk-Evans
Director Legislative Services & Clerk, Robert Auger
Director Public Works & Engineering Services, Phil Bartnik
Director Development Services, Brian Hillman

A. Roll Call

B. Call to Order

The Mayor calls the meeting to order at 6:47 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

1. Association of Municipalities of Ontario - 2024-2026 Board of Directors- Call for Nominations

Re: Gary McNamara, Mayor

View AMO Elections for Board of Directors information [here](#)

The Mayor explains that due to the June 24, 2024 deadline for nomination submissions to AMO's Board of Directors, this special meeting was called as the next Regular Council meeting is scheduled for June 25, 2024.

Motion: SCM - 13/24

Moved By Deputy Mayor Joe Bachetti
Seconded By Councillor Brian Houston

That the Council of The Corporation of the Town of Tecumseh **nominate** Mayor Gary McNamara to the Office of Small Urban Caucus in accordance with the 2024-2026 AMO Board of Directors call for nominations.

Carried

F. Communications

There are no Communication items presented to Council.

G. Reports

There are no Reports presented to Council.

H.

Adjournment

Motion: SCM - 14/24

Moved By Councillor Brian Houston

Seconded By Councillor James Dorner

That there being no further business, the Wednesday, June 12, 2024 meeting of the Special Council Meeting **be adjourned** at 6:51 pm.

Carried

Gary McNamara, Mayor

Robert Auger, Clerk