

**Regular Council Meeting**  
**AGENDA**

Tuesday, July 9, 2019, 7:00 pm  
Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

	<b>Pages</b>
<b>1. Order</b>	
<b>2. Moment of Silence</b>	
<b>3. National Anthem</b>	
<b>4. Roll Call</b>	
<b>5. Disclosure of Pecuniary Interest</b>	
<b>6. Minutes</b>	
a. Regular Council Meeting - June 25, 2019	3 - 15
b. Public Council Meeting - June 25, 2019	16 - 18
c. Special Council Meeting - June 24, 2019	19 - 22
d. Special Council Meeting - June 25, 2019	23 - 25
<b>7. Supplementary Agenda Adoption</b>	
<b>8. Delegations</b>	
a. Bob Boughner, Chair, Windsor Essex Care for Kids Re: Noise By-Law Exemption Request	26 - 28
b. Doug Pitre, Director Fire Services & Fire Chief Re: Retirement	
<b>9. Communications - For Information</b>	
a. Town of LaSalle dated June 19, 2019 Re: Support of a New Regional Hospital for Windsor-Essex County	29 - 31
b. Ministry of Municipal Affairs and Housing dated June 21, 2019 Re: Funding from National Disaster Mitigation Program	32 - 33
c. Ministry of the Solicitor General dated June 25, 2019 Re: Compliancy with the Emergency Management and Civil Protection Act (EMCPA)	34 - 34
d. Township of Warwick dated June 26, 2019 Re: Enforcement for Safety on Family Farms	35 - 36
e. Storm Drainage Master Plan dated July 5, 2019 Re: Notice of Study of Completion	37 - 38
<b>10. Communications - Action Required</b>	

<b>11. Committee Minutes</b>	
a. Court of Revision - June 25, 2019 Lachance Drain	39 - 40
b. Town of Tecumseh Business Improvement Area - April 17, 2019, May 8, 2019 and June 12, 2019	41 - 63
<b>12. Reports</b>	
a. Chief Administrative Officer	
1. CAO-2019-04 Strategic Priorities 2019-2022	64 - 89
b. Corporate Services & Clerk	
1. CS-2019-17 Request for Noise By-Law Exemption - Windsor-Essex Care for Kids Foundation	90 - 96
c. Financial Services	
1. FS-2019-07 2020 Business Plan and Budget Timetable	97 - 100
d. Fire & Emergency Services	
1. FIRE-2019-05 Town of Tecumseh Flood Response Plan	101 - 119
e. Planning & Building Services	
1. PBS-2019-21 By-law placing lands under site plan control as per Consent application B-10-18	120 - 124
<b>13. By-Laws</b>	
a. By-Law 2019-52	125 - 126
Being a By-law to designate as a site plan control area part of the area covered by the Official Plan for lands in the former Township of Sandwich South.	
<b>14. Unfinished Business</b>	
a. July 9 , 2019	127 - 127
<b>15. New Business</b>	
<b>16. Motions</b>	
a. In-Camera Meeting	
b. Confirmatory By-law	
1. By-Law 2019-53	128 - 128
Being a by-law to confirm the proceedings of the July 9, 2019 regular meeting of the Council of The Corporation of the Town of Tecumseh	
<b>17. Notices of Motion</b>	
a. Licence Plate Covers	129 - 129
<b>18. Next Meeting</b>	
Tuesday, July 23, 2019	
6:30 pm - Public Council Meeting - Wellwood Drain	
7:00 pm - Regular Council Meeting	
<b>19. Adjournment</b>	