

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

Tuesday, October 22, 2019, 7:00 pm  
Tecumseh Town Hall - Council Chambers  
917 Lesperance Road  
Tecumseh, Ontario N8N 1W9

	<b>Pages</b>
<b>A. Order</b>	
<b>B. Moment of Silence</b>	
<b>C. National Anthem</b>	
<b>D. Roll Call</b>	
<b>E. Disclosure of Pecuniary Interest</b>	
<b>F. Minutes</b>	
1. Regular Council Meeting - October 8, 2019	3 - 12
2. Special Council Meeting - October 8, 2019, OPP Municipal Funding Model	13 - 14
<b>G. Supplementary Agenda Adoption</b>	
<b>H. Delegations</b>	
1. Celeste O'Neil and Judy Robson Re: Cannabis Production Facilities in Old Castle	15 - 19
2. Loretta Stoyka Re: Windsor Essex Compassion Care	
<b>I. Communications - For Information</b>	
1. Town of Lakeshore dated September 26, 2019 Re: Notice of the passing of a zoning by-law amendment	20 - 21
2. Municipality of Grey Highlands dated October 2, 2019 Re: Conservation Authorities	22 - 23
3. Municipality of East Ferris dated October 10, 2019 Re: Child Care Services at Conferences	24 - 25
4. Enbridge Gas Inc. dated October 10, 2019 Re: Notice of Application	26 - 31
5. City of Windsor dated October 11, 2019 Re: Notice of Commencement and Public Information Centre - Wyandotte St. E. and Jarvis Avenue	32 - 33
<b>J. Communications - Action Required</b>	
<b>K. Committee Minutes</b>	
1. Cultural & Arts Advisory Committee - September 16, 2019	34 - 38
2. Heritage Committee- September 16, 2019	39 - 43

3.	Youth Advisory Committee - September 16, 2019	44 - 49
<b>L.</b>	<b>Reports</b>	
1.	Chief Administrative Officer	
a.	CAO-2019-08 20th Anniversary of Amalgamation Project	50 - 53
2.	Corporate Services & Clerk	
a.	CS-2019-27 Charitable Bingo and Gaming Revitalization Initiative	54 - 73
b.	CS-2019-34 Liability and Insurance Cost Reforms	74 - 104
3.	Financial Services	
a.	FS-2019-13 Budget Variance Report - August 31, 2019	105 - 118
4.	Planning & Building Services	
a.	PBS-2019-37 Elderberry Court Development Agreement, Assumption of Services	119 - 126
b.	PBS-2019-38 CIP Grant Application 12000 Tecumseh, Villa Pia Investments	127 - 139
<b>M.</b>	<b>By-Laws</b>	
<b>N.</b>	<b>Unfinished Business</b>	
1.	October 22, 2019	140 - 140
<b>O.</b>	<b>New Business</b>	
<b>P.</b>	<b>Motions</b>	
1.	In-Camera Meeting	
2.	Councillor Andrew Dowie - Canada Post	141 - 141
3.	Confirmatory By-law	
a.	October 22, 2019	142 - 142
<b>Q.</b>	<b>Notices of Motion</b>	
<b>R.</b>	<b>Next Meeting</b>	
	Tuesday, November 12, 2019	
	6:00 pm Public Council Meeting Re: Brighton Road Traffic Study	
	7:00 pm Regular Council Meeting	
<b>S.</b>	<b>Adjournment</b>	