

Regular Council Meeting AGENDA

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

	Pages
A. Order	
B. Moment of Silence	
C. National Anthem	
D. Roll Call	
E. Disclosure of Pecuniary Interest	
F. Minutes	
1. Regular Council Meeting - October 8, 2019	3 - 12
2. Special Council Meeting - October 8, 2019, OPP Municipal Funding Model	13 - 14
G. Supplementary Agenda Adoption	
H. Delegations	
1. Celeste O'Neil and Judy Robson Re: Cannabis Production Facilities in Old Castle	15 - 19
2. Loretta Stoyka, Diane Mulcaster, and Janice Moroun Re: Windsor Essex Compassion Care	20 - 36
I. Communications - For Information	
1. Town of Lakeshore dated September 26, 2019 Re: Notice of the passing of a zoning by-law amendment	37 - 38
2. Municipality of Grey Highlands dated October 2, 2019 Re: Conservation Authorities	39 - 40
3. Municipality of East Ferris dated October 10, 2019 Re: Child Care Services at Conferences	41 - 42
4. Enbridge Gas Inc. dated October 10, 2019 Re: Notice of Application	43 - 48
5. City of Windsor dated October 11, 2019 Re: Notice of Commencement and Public Information Centre - Wyandotte St. E. and Jarvis Avenue	49 - 50
J. Communications - Action Required	
K. Committee Minutes	
1. Cultural & Arts Advisory Committee - September 16, 2019	51 - 55
2. Heritage Committee- September 16, 2019	56 - 60

3.	Youth Advisory Committee - September 16, 2019	61 - 66
L.	Reports	
1.	Chief Administrative Officer	
a.	CAO-2019-08 20th Anniversary of Amalgamation Project	67 - 70
2.	Corporate Services & Clerk	
a.	CS-2019-27 Charitable Bingo and Gaming Revitalization Initiative	71 - 90
b.	CS-2019-34 Liability and Insurance Cost Reforms	91 - 121
3.	Financial Services	
a.	FS-2019-13 Budget Variance Report - August 31, 2019	122 - 135
4.	Planning & Building Services	
a.	PBS-2019-37 Elderberry Court Development Agreement, Assumption of Services	136 - 143
b.	PBS-2019-38 CIP Grant Application 12000 Tecumseh, Villa Pia Investments	144 - 156
M.	By-Laws	
N.	Unfinished Business	
1.	October 22, 2019	157 - 157
O.	New Business	
P.	Motions	
1.	In-Camera Meeting	
2.	Councillor Andrew Dowie - Canada Post	158 - 158
3.	Confirmatory By-law	
a.	October 22, 2019	159 - 159
Q.	Notices of Motion	
R.	Next Meeting	
	Tuesday, November 12, 2019	
	6:00 pm Public Council Meeting Re: Brighton Road Traffic Study	
	7:00 pm Regular Council Meeting	
S.	Adjournment	