

Special Meeting of Council
Minutes
Committee Applications & Award Nominations

Date: Tuesday, November 26, 2019
Time: 6:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Present:
Mayor, Gary McNamara
Deputy Mayor, Joe Bachetti
Councillor, Bill Altenhof
Councillor, Andrew Dowie
Councillor, Brian Houston
Councillor, Tania Jobin
Councillor, Rick Tonial

Also Present:
Chief Administrative Officer, Margaret Misk-Evans
Director Corporate Services & Clerk, Laura Moy
Deputy Clerk & Manager Legislative Services, Jennifer Alexander
Manager Committee & Community Services, Christina Hebert
Manager Strategic Initiatives, Lesley Reeves

A. Call to Order

The Mayor calls the meeting to order at 6:05 pm.

B. Roll Call

C. Disclosure of Pecuniary Interest

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

D. Delegations

There are no delegations presented to Council.

E. Communications

There are no communications presented to Council.

F. Reports

1. CS-2019-42 Committee Appointment for 2020

Motion: SCM- 29/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Brian Houston

That the applications to the Cultural & Arts Advisory Committee from Betty Lee-Daigle, Manmander Matharu and Jelena Ristic, **be accepted;**

And that the terms of these Committee Appointments be for the remaining term of Council, ending November 14, 2020, or until such time as new members are appointed.

Carried

Motion: SCM- 30/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Tania Jobin

That the applications to the Heritage Committee from Amanda Deshaies and Scott Robinson, **be accepted;**

And that the terms of these Committee Appointments be for the remaining term of Council, ending November 14, 2020, or until such time as new members are appointed.

Carried

Motion: SCM- 31/19

Moved By Councillor Rick Tonial

Seconded By Councillor Tania Jobin

That Administration **review** the requirements the Committee/Local Board Application and Appointment Policy, including a provision that Police Clearances being a requirement for members of the Youth Advisory Committee and Senior Advisory Committee.

Carried

Motion: SCM- 32/19

Moved By Councillor Tania Jobin

Seconded By Councillor Rick Tonial

That the application for the Committee of Adjustment from Julian Villafuerte, **be accepted** to replace Councillor Bill Altenhof;

And that the terms of these Committee Appointments be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed.

Carried

2. CS-2019-41 Award Nominations

The Members discuss the Award requirements and the lack of nominations received despite the deadline extension. Concern over the application process is raised. It is suggested that the nomination process be refined and streamlined, and that a rubrics ranking for applications be developed in order to assist in fairly evaluating nominations for each award.

The Youth Advisory Committee is currently developing criteria for a Youth of the Year Award.

Motion: SCM- 33/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Rick Tonial

That Report CS-2019-41 Award Nominations, **be received**;

And that Administration **review** the Awards and Nominations Policy regarding Award requirements including the nomination process and report to Council at a Policies and Priorities Committee meeting in 2020.

Carried

G. Adjournment

Motion: SCM- 34/19

Moved By Councillor Bill Altenhof

Seconded By Councillor Andrew Dowie

That there being no further business, the Tuesday, November 26, 2019 meeting of the Special Council **be adjourned** at 6:50 pm.

Carried

Gary McNamara, Mayor

Laura Moy, Clerk