

**Special Council Meeting**  
**Committee Applications & Award Nominations**  
**Agenda**

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

**Pages**

- A. Call to Order
- B. Roll Call
- C. Disclosure of Pecuniary Interest
- D. Delegations
- E. Communications
- F. Reports
  - 1. CS-2019-41 Award Nominations 2 - 7
  - 2. CS-2019-42 Committee Appointment for 2020 8 - 14
- G. Adjournment



## **The Corporation of the Town of Tecumseh**

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** November 26, 2019

**Report Number:** CS-2019-41

**Subject:** Award Nominations

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### **Recommendations**

It is recommended:

**That** the nomination of Jocelyn Adams for the 2019 Dr. Henri Breault Community Excellence Award (Dr. Breault Award) be accepted;

**And that** direction be provided on extending a further call for nominations for the 2019 Donald "Donny" Massender Memorial Volunteer Award (Donny Massender Award) and 2020 Senior of the Year Award.

### **Background**

At the August 3, 2019, Regular Meeting of Council, consideration was given to Report CS-2019-19 regarding the Call for 2019 Award Nominations.

At the meeting, approval was given to holding a Special Meeting of Council to be held on Tuesday, November 26, 2019, to consider nominations for the 2019 Donny Massender Award, Dr. Breault Award and the 2020 Senior of the Year Award (collectively herein after referred to as Awards).

The purpose of this report is to advise of the nominations received in response to the call for nominations.

## Comments

In accordance with the Policy, a Notice of Call for Nominations for each of the Awards was placed in the Essex Free Press on August 26, 2019 and in the Shoreline Week on August 30, 2019, in addition to being posted on the Town's website, and social media (Facebook and Twitter). The Notice was also mailed directly to local charitable and non-profit organizations.

The Policy establishes a deadline for submitting Nominations to the Clerk as October 31st annually. There was one nomination received by the deadline for the Dr. Henry Breault Award.

The nomination period was extended to November 15, 2019, for the Donny Massender and Senior of the Year. Notice of the extension was posted on the Town's website and on social media. However, no further nominations were received.

### **Dr. Henri Breault Community Excellence Award**

The Town established the Dr. Henri Breault Community Excellence Award in 2000 to annually recognize a person who has displayed continued dedication and perseverance to a cause or causes that have ultimately benefited the citizens of the Town and the general population at large.

Recipients of the Dr. Breault Award are recognized for the highest level of excellence and achievement in any field and are the best of Tecumseh's caring and diverse community who stand as a shining example for everyone.

The recipient is not limited to an individual and may include a family, group, or company.

The following Table provides a list of past recipients of the Dr. Breault Award, along with the nomination received for 2019.

A copy of the nomination is available for review in the Corporate Shared / Council folder.

### Dr. Henry Breault Award

Year	Past Recipients	2019 Nomination
1998	John Staley	Jocelyn Adams
2000	Don Lappan	
	John Poole	
	George Rocheleau	
2004	William Onslow	
	Anne Rigo	
	Michael & Kathleen Rocheleau	
2005	Anthony P. Toldo	
2006	Tony J. Azar	
2007	Dr. Albert Schumacher	
2008	Michael G. Solcz	
2009	Louis Gouin	
2010	Robert Waronchak	
2012	Bernarda Camello-Doctor	
2013	John McGivney	
2014	Brian Sherwell	
2015	No Nominations Received	
2016	Tecumseh Goodfellows Team #35	
2017	Michael J. Rovers	
2018	Larry Desanti	

### Donald “Donny” Massender Memorial Volunteer Award

The Town of Tecumseh established the Donny Massender Award in 2010 to annually recognize a person who has made exceptional contributions to the citizens of the Town, or the public at large and is well known for his/her work as an outstanding fundraiser, advocate and supporter of charitable organization(s).

Donny was an employee of the Town’s Environmental Services area for 28 years and a 33-year member of the Tecumseh Fire & Rescue Services Department. He was also a diligent volunteer, having been a past president with the Tecumseh Goodfellows and a member of the Fr. Nicholas Point Council 4375 Tecumseh Knights of Columbus.

Recipients of the Donny Massender Award are recognized for the highest level of volunteerism and public service and who have demonstrated an unselfish desire to help others and have a compassion to assist those in need.

The following Table provides a list of past recipients of the Donny Massender Award.

## Donald 'Donny' Massender Memorial Volunteer Award

Year	Name	2019 Nominations
2010	Natalie Lapointe	None
2011	Ricardo Tonial	
2012	Kate Shaw and Andre Le Tarte	
2013	Jan Wright	
2014	John Poole and Robert Labute	
2015	Joe Chauvin	
2016	Rose Rennie (aka Rosie the Clown)	
2017	Frank Perissinotti	
2018	Richard Zarour	

## Senior of the Year Award

Recipients of the Senior of the Year Award are recognized for having enriched the social, cultural or civic life of the community without thought of personal or financial gain.

Recipients of the Senior of the Year Award are nominated to the Ontario Senior of the Year Award which gives each municipality in Ontario the opportunity to honour one outstanding local Ontarian who, after the age of 65, has enriched the social, cultural or civic life of his or her community. The selected recipient will be nominated for the Ministry's Senior of the Year Award.

The recipient for the Senior of the Year Award will also be nominated for the Senior Achievement Award (Canada) which is awarded to recognize and celebrate outstanding seniors who, after age 65, have made significant contributions to their communities.

The recipient of the Senior of the Year Award has traditionally been recognized at the Annual Tecumseh Corn Festival.

The following Table provides a list of past recipients of the Senior of the Year Award.

## Senior of the Year Award

Year	Past Recipients	2020 Nominations
2009	Madeline Bonham	None
2010	Louis Gouin	
2012	Richard Nosella	
2013	Andy Roy	
2014	Doreen Ouellette	
2015	Susie Korchank	
2016	Paul Morand	
2017	Kenneth Coulson	
2018	Judy Wellwood-Robson	
2019	Rita Ossington	

Council may wish to consider providing direction on extending a further Call for Nominations for the Donald Massender and Senior of the Year Awards.

The years in which nominations have not been received for an award can be seen in the Tables above.

## Consultations

None

## Financial Implications

No financial implications.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White  
Administrative Assistant to Director Corporate  
Services & Clerk

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
None	None



## The Corporation of the Town of Tecumseh

Corporate Services & Clerk

**To:** Mayor and Members of Council

**From:** Laura Moy, Director Corporate Services & Clerk

**Date to Council:** November 26, 2019

**Report Number:** CS-2019-42

**Subject:** Committee Appointments - 2020

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### Recommendations

It is recommended:

**That** all applications to the Senior Advisory, Cultural & Arts Advisory and the Heritage Committees **be accepted**;

**And that** the applications for the Committee of Adjustment **be considered** and direction provided on the preferred applicant to be appointed to the Committee of Adjustment;

**And further that** the term of these Committee appointments be for the remaining term of Council, ending November 14, 2022, or until such time as new members are appointed;

**And furthermore that** applicants **be notified** of Council's decision and by-laws **be prepared** to formally appoint the new members to these Committees at the next meeting of Council.

### Background

The Committee/Local Board Application and Appointment Policy No. 4 (Policy) establishes timelines for calling and receiving applications for Committees/Local Boards and a process for reviewing the applications, as well as selecting persons to be appointed to the respective Committees/Local Boards.

The term of all Committees, the Business Improvement Area (BIA) Board and the Tecumseh Police Services Board appointments are consistent with the term of the Council that has appointed the Members.



The Policy requires that applications for appointments to **fill vacancies** that may occur for any Committee or Local Board in a non-election year be called in September by the Clerk.

At the August 13, 2019, Regular Meeting of Council, the Members gave consideration to CS-2019-20 regarding the 2020 Call for Applications for Advisory and Statutory Committees (Report).

As indicated in the Report, the only Committee for which there is currently a vacancy is the Committee of Adjustment. This vacancy is temporarily being filled by Councilor Bill Altenhof until such time as a new member is appointed. At the Meeting, direction was given, however, to include the following Committees in the 2020 Call for Applications.

- Committee of Adjustment;
- Tecumseh Accessibility Advisory Committee;
- Cultural & Arts Advisory Committee;
- Heritage Committee;
- Senior Advisory Committee; and
- Youth Advisory Committee

There is no limit placed on the number of members appointed to these Committees. The purpose for seeking additional members for these Committees is to assist with meeting quorum, as well as creating greater diversity of members.

## Comments

In accordance with the Policy, a Notice of Call for Applications was published in the Essex Free Press on August 29, 2019, and the Shoreline Week on August 30, 2019. Additionally, the Notice was posted on the Town's website and linked to the Town's social media accounts on Facebook and Twitter.

Committee Members were also notified of the call for Committee Appointments and encouraged to solicit new members.

The Policy establishes a deadline for submitting applications to the Clerk as October 31st annually.

Applicants must be:

- a resident, or owner/tenant of land in the Town;
- a Canadian citizen; and
- at least 18 years of age, unless otherwise indicated (i.e. Youth Advisory Committee members must be 13-23 years of age and Senior Advisory Committee members must be at least 60 years of age).

Applicants may not be:

- an employee of the Town, nor
- prohibited by law from voting in a municipal election.

A brief description of each of the Committees was provided in the earlier Report.

The Tables below provide a list of the current Committee Members and the names of the qualified applicants received before the October 31st deadline. The Tables also indicate the Committees to which Council Members have been appointed.

**Table 1 – Committee of Adjustment Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"><li>• <b>Councillor Bill Altenhof</b></li><li>• Chris Carpenter</li><li>• Lori Chadwick</li><li>• Tom Fuerth</li><li>• Jason Jolicoeur</li><li>• Tom Marentette</li><li>• Paul Morand</li></ul>	<ul style="list-style-type: none"><li>• Julian Villafuerte</li><li>• Daniel Hofgartner</li><li>• Jason Ellwood</li></ul>

**Table 2 – Tecumseh Accessibility Advisory Committee Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"><li>• <b>Councillor Tania Jobin</b></li><li>• Ron Doherty</li><li>• Catherine Rutherford</li><li>• Ron Matysek</li><li>• Linda Stanczak</li><li>• David Golden</li></ul>	<ul style="list-style-type: none"><li>• No applications received.</li></ul>

**Table 3 – Cultural & Arts Advisory Committee Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"> <li>• <b>Councillor Bill Altenhof</b></li> <li>• Marian Drouillard</li> <li>• Rhonda Dupuis</li> <li>• Dwayne Ellis</li> <li>• Charles Gray</li> <li>• Christopher McNamara</li> <li>• Rita Ossington</li> <li>• Kyrsten Solcz</li> </ul>	<ul style="list-style-type: none"> <li>• Betty Lee-Daigle</li> <li>• Manmander Matharu</li> <li>• Jelena Ristic</li> </ul>

**Table 4 – Heritage Committee Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"> <li>• <b>Councillor Bill Altenhof</b></li> <li>• Chris Carpenter</li> <li>• Marian Drouillard</li> <li>• Rhonda Dupuis</li> <li>• Dwayne Ellis</li> <li>• Charles Gray</li> <li>• John Levesque</li> <li>• Rita Ossington</li> </ul>	<ul style="list-style-type: none"> <li>• Amanda Deshaies</li> <li>• Scott Robinson</li> </ul>

**Table 5 – Senior Advisory Committee Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"> <li>• <b>Councillor Rick Tonial</b></li> <li>• Suzanne Beneteau</li> <li>• Gabrielle McMillan</li> <li>• Paul Morand</li> <li>• Dorothy Nagy</li> <li>• Dara Pfeifer O'Connor</li> <li>• Loretta Stoyka Henderson</li> <li>• Nancy Tennant</li> </ul>	<ul style="list-style-type: none"> <li>• John Levesque</li> </ul>

**Table 6 – Youth Advisory Committee Members**

<b>Current Members</b>	<b>2020 Applicants</b>
<ul style="list-style-type: none"><li>• <b>Councillor Rick Tonia</b></li><li>• Jacob Altenhof</li><li>• Michael Altenhof</li><li>• Brendan Froese</li><li>• Kurtis Hengl Lachance</li><li>• Tamsyn King</li><li>• Kristi Koutros</li><li>• Tia-Lynne McCann</li><li>• Ava Ruuth</li><li>• Suzie Sawicki</li><li>• Cameron Skinner</li></ul>	<ul style="list-style-type: none"><li>• two unqualified applicants, being over the age limit of 23 years</li></ul>

Copies of the application forms are saved in the Corporate Shared\Council folder for review.

## **Consultations**

None

## **Financial Implications**

There are no financial implications.

## Link to Strategic Priorities

Applicable	2019-22 Strategic Priorities
<input checked="" type="checkbox"/>	Make the Town of Tecumseh an even better place to live, work and invest through a shared vision for our residents and newcomers.
<input type="checkbox"/>	Ensure that Tecumseh's current and future growth is built upon the principles of sustainability and strategic decision-making.
<input type="checkbox"/>	Integrate the principles of health and wellness into all of Tecumseh's plans and priorities.
<input checked="" type="checkbox"/>	Steward the Town's "continuous improvement" approach to municipal service delivery to residents and businesses.
<input checked="" type="checkbox"/>	Demonstrate the Town's leadership role in the community by promoting good governance and community engagement, by bringing together organizations serving the Town and the region to pursue common goals.

## Communications

Not applicable ☒

Website ☐ Social Media ☐ News Release ☐ Local Newspaper ☐

This report has been reviewed by Senior Administration as indicated below and recommended for submission by the Chief Administrative Officer.

Prepared by:

Sue White  
Administrative Assistant to Director Corporate  
Services & Clerk

Reviewed by:

Christina Hebert, BA (Hons), MA, Dipl. M.A.  
Manager Committee & Community Services

Reviewed by:

Laura Moy, Dipl. M.M., CMMIII HR Professional  
Director Corporate Services & Clerk

Recommended by:

Margaret Misek-Evans, MCIP, RPP  
Chief Administrative Officer

<b>Attachment Number</b>	<b>Attachment Name</b>
None	None