

Regular Council Meeting Agenda

Date: Tuesday, August 11, 2020, 7:00 pm

Location: Electronic meeting live streamed at: <https://video.isilive.ca/tecumseh/live.html>.

Pages

- A. Roll Call
- B. Order
- C. Report Out of Closed Meeting
- D. Moment of Silence
- E. National Anthem
- F. Disclosure of Pecuniary Interest
- G. Minutes
 - 1. July 28, 2020 5 - 12
- H. Supplementary Agenda Adoption
- I. Delegations
- J. Communications - For Information
 - 1. Enbridge Gas Inc. dated June 30, 2020 13 - 13
Re: 2020 Rates - Application and Evidence
 - 2. Town of Lakeshore dated July 17, 2020 14 - 14
Re: Notice of Electronic (Virtual) Public Meeting to consider a cannabis production facility
 - 3. Township of South Glengarry dated July 20, 2020 15 - 15
Re: Long Term Care Homes
 - 4. Town of Gore Bay dated July 21, 2020 16 - 17
Re: Support of OPP Diversity Training

- | | | |
|-----|---|---------|
| 5. | Town of Mono dated July 24, 2020
Re: Diversity Training Program for Municipal Police Services | 18 - 20 |
| 6. | Town of Gore Bay dated July 21, 2020
Re: Support of Universal Basic Income | 21 - 22 |
| 7. | Town of Gore Bay dated July 31, 2020
Re: Support of The Federation of Northern Ontario Municipalities for The Municipality of McDougall | 23 - 24 |
| 8. | Town of Kingsville dated July 31, 2020
Re: Request for More Detailed Information and Data Regarding the Spread of COVID-19 in Essex County | 25 - 27 |
| 9. | Town of Amherstburg dated July 28, 2020
Re: Investing in Canada Infrastructure Program Grant | 28 - 30 |
| 10. | Town of Amherstburg dated July 28, 2020
Re: COVID-19 Financial Relief for Municipalities | 31 - 35 |
| 11. | County of Essex dated July 29, 2020
Re: Support for Federal Assistance for People with Disabilities - COVID-19 Pandemic | 36 - 39 |

K. Communications - Action Required

- | | | |
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| 1. | Essex Region Conservation Authority dated July 31, 2020

That Tecumseh Council give consideration to endorsing the following individuals' appointment to the Essex Region Source Protection Committee: | 40 - 41 |
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- Albert Dionne, Town of Lakeshore, appointment date: September 10, 2020; expiration of appointment September 10, 2025;
 - Ian Wilson, City of Windsor, appointment date: September 10, 2020; expiration of appointment September 10, 2021;
 - Nelson Santos, Union Water Supply System, appointment date: September 10, 2020; expiration of appointment November 30 , 2022.

And that the Clerk **be directed** to send a copy of the resolution of Council to the Essex Region Conservation Authority to advise of Council's decision on endorsement prior to August 31, 2020.

L. Committee Minutes

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| 1. | The Town of Tecumseh Business Improvement Area | 42 - 50 |
| | RE: Minutes of the July 8, 2020 Meeting | |

M. Reports

- | | | |
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| 1. | Chief Administrative Office | |
| | a. CAO-2020-06 Boundary Adjustment Agreement and the County Road 43 Class Environmental Assessment Study | 51 - 89 |
| 2. | Corporate Services & Clerk | |
| | a. CS-2020-15 Golden Age Club Parkette | 90 - 96 |
| | b. CS-2020-25 Face Covering Policy for Visitors and Contractors | 97 - 103 |
| 3. | Financial Services | |
| | a. FS-2020-11 2021 Business Plan and Budget Timetable | 104 - 107 |
| | b. FS-2020-14 Budget Variance Report - June 2020 | 108 - 120 |
| 4. | Planning & Building Services | |
| | a. PBS-2020-26 Tecumseh Transit Service, 2020 6-month review | 121 - 132 |
| | b. PBS-2020-28 Six Month Permit Report | 133 - 137 |

N. By-Laws

- | | | |
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| 1. | By-law 2020-55 | 138 - 141 |
| | Being a By-law to adopt a Face Covering Policy for Visitors and Contractors | |

O. Unfinished Business

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| 1. | August 11, 2020 | 142 - 142 |
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P. New Business

Q. Motions

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| 1. | Confirmatory by-law | |
| | a. By-Law 2020-56 | 143 - 144 |

R. Notices of Motion

S. Next Meeting

Tuesday, September 8, 2020

7:00 pm Regular Council Meeting

T. Adjournment