

Special Council Meeting Agenda

Date: Monday, February 13, 2023, 1:00 pm
Location: Tecumseh Town Hall - Council Chambers
917 Lesperance Road
Tecumseh, Ontario N8N 1W9

Pages

A. Roll Call

B. Call to Order

C. Land Acknowledgement

We acknowledge that we are on land and surrounded by water, originally inhabited by Indigenous Peoples who have travelled this area since time immemorial. This territory is within the lands honoured by the Wampum Treaties; agreements between the Anishinaabe, Haudenosaunee, Leni Lenape and allied Nations to peacefully share and care for the resources around the Great Lakes. Specifically, we would like to acknowledge the presence of the Three Fires Confederacy Ojibwe, Odawa, Potawatomi and Huron/Wendat Peoples. We are dedicated to honouring Indigenous history and culture while remaining committed to moving forward respectfully with all First Nations, Inuit and Métis.

D. Disclosure of Pecuniary Interest

E. Delegations

1. StrategyCorp

Sabine Matheson, Principal, StrategyCorp. and Tony Haddad, Senior Advisor, StrategyCorp

Janice Forsyth, Forsyth Consulting, will be available to answer any questions

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Recommendation

Moved by _____

Seconded by _____

That the presentation from StrategyCorp as appended on the agenda **be received**.

F. Communications

G. Reports

H. Motion to Proceed In-Camera

Recommendation

Moved by _____

Seconded by _____

That the February 14, 2023 In-Camera meeting of Council **convene** in closed session at 5:00 pm in accordance with the *Municipal Act, 2001* Section 239 (2) (k), which states that a meeting or part of a meeting may be closed to the public if the subject matter being considered is:

k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

I. Motion to Leave In-Camera Session

Recommendation

Moved by _____

Seconded by _____

That Council rise from the In-Camera meeting at XX pm.

J. Reporting Out of In-Camera Session

K. Adjournment

Recommendation

Moved by _____

Seconded by _____

That there being no further business, the Monday, February 13, 2023 meeting of the Special Council Meeting **be adjourned** at pm.