

Policies and Priorities Committee Meeting Agenda

Tuesday, November 26, 2024, 4:30 pm
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. Customer Service Annual Report for 2024

Re: Director Technology and Client Services, Shaun Fuerth and Manager Customer Service, Amanda Circelli

a. TCS-2024-05 Customer Service Annual Report 2024

4 - 14

Recommendation

Moved by _____

Seconded by _____

That Report TCS-2024-05 Customer Service Annual Report 2024, be received.

F. Communications

G. Reports

1. LCS-2024-18 Revisions to the Flag Protocol Policy 15 - 32

Recommendation

Moved by _____

Seconded by _____

That Report LCS-2024-18 Revisions to the Flag Protocol Policy No. 38 be received;

And that Council provide direction to Administration on the revisions to the Flag Protocol Policy outlined in Attachment 1;

And further that the revised Flag Protocol Policy **be finalized and presented** at a future Policies & Priorities Committee meeting in 2025.

2. LCS-2024-19 Parks By-Law 2009-13 Review 33 - 61

Recommendation

Moved by _____

Seconded by _____

That Report LCS-2204-19 Parks By-Law 2009-13 Review be received;

And that the revisions to the Parks By-Law in Attachment 1 **be recommended for approval and incorporated into a new by-law** to be considered for first, second, third and final reading at the December 10, 2024 Regular Council Meeting.

3. FS-2024-20 Asset Retirement Obligation Reporting Policy 62 - 72

Recommendation

Moved by _____

Seconded by _____

That Report FS-2024-20 Asset Retirement Obligations Policy be received;

And that the Asset Retirement Obligations Policy in Attachment 1 **be recommended** by the Policies and Priorities Committee for approval and adoption at the December 10, 2024 Regular Council Meeting.

Recommendation

Moved by _____

Seconded by _____

That Report FS-2024-20 entitled “Amendments to Travel Policies 14 and 127” be received;

And that direction be provided with respect to the defined amounts of the Annual Discretionary Allowances to be set out in Appendix A of Policy 127 for the Mayor and Members of Council;

And further that amended policies, policy number 14 “Travel Policy – Municipal Employees” and policy number 127 “Travel Policy – Council and Members of a Local Board” in Attachments 1 and 2 respectively, **be recommended** by the Policies and Priorities Committee for approval and adoption at the December 10, 2024, Regular Council Meeting.

H. Unfinished Business

I. New Business

J. Next Meeting

K. Adjournment

Recommendation

Moved by _____

Seconded by _____

That there being no further business, the Tuesday, November 26, 2024 meeting of the Policies and Priorities Committee **be adjourned** at pm.