

## Special Council Meeting Agenda

Date: Monday, January 27, 2025, 9:00 am  
 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. Communications**

- |    |   |        |
|----|---|--------|
| 1. | PWES-2024-48 Housing Enabling Water System Fund HEWSF<br>Tecumseh Hamlet Trunk Water and Wastewater | 3 - 10 |
|----|---|--------|

**F. By-Laws**

- |    |   |         |
|----|---|---------|
| 1. | By-Law 2025-004 Housing Enabling Water Systems<br><br>Being a by-law to authorize the execution of an agreement with His Majesty King of Right of Ontario, as represented by the Minister of Infrastructure for funding under the Housing Enabling Water Systems Fund | 11 - 51 |
|----|---|---------|

**Recommendation**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** By-Law 2025-004, being a by-law to authorize the execution of an agreement with His Majesty King of Right of Ontario, as represented by the Minister of Infrastructure for funding under the Housing Enabling Water Systems Fund be given first and second readings

**Recommendation**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** By-Law 2025-004, being a by-law to authorize the execution of an agreement with His Majesty King of Right of Ontario, as represented by the Minister of Infrastructure for funding under the Housing Enabling Water Systems Fund be given third and final reading.

**G. Adjournment**

**Recommendation**

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

**That** there being no further business, the Monday, January 27, 2025 Special Council Meeting **be adjourned** at      pm.