



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
AUGUST 30, 2018 6:30 P.M.

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve Eric Russell
Council Members:
Paul Bowerman, Mike McKenzie
Acting Clerk-Treasurer Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2018-531

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 6:30 pm with the Reeve presiding as Chair.

Councillor Bowerman requested that every vote on a motion be recorded from this point forward.

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	Absent
Lorie Leeson	Absent
Mike McKenzie	For

CARRIED

2. Prayer – The Reeve opened the meeting with a prayer

3. DECLARATION OF PECUNIARY INTEREST

None declared

4. APPROVAL OF AGENDA

MOTION: 2018-532

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Council has been provided with the Agenda for the Special Council meeting of August 30, 2018;

BE IT RESOLVED THAT the Agenda for this meeting be approved as presented.

Recorded Vote requested by: Paul Bowerman	
Eric Russell	For
Paul Bowerman	For
Ron Hierons	Absent
Lorie Leeson	Absent
Mike McKenzie	For

CARRIED

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5. CLOSED SESSION

MOTION: 2018-533

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

To adjourn the Special Meeting and to move into Closed Session pursuant to Section 239 (2) (b) of the Municipal Act to deal with personal matters about an identifiable individual.

Recorded Vote requested by: Paul Bowerman
Eric Russell For
Paul Bowerman For
Ron Hierons Absent
Lorie Leeson Absent
Mike McKenzie For

CARRIED

MOTION: 2018-534

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS the business of the Closed Meeting has been concluded:

BE IT RESOLVED that the closed meeting be adjourned at 9:36 pm.

AND THAT Council report in an open session.

Recorded Vote requested by: Paul Bowerman
Eric Russell For
Paul Bowerman For
Ron Hierons Absent
Lorie Leeson Absent
Mike McKenzie For

CARRIED

MOTION: 2018-535

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

To authorize staff to act on the confidential direction of Council as given in the Closed Session.

Recorded Vote requested by: Paul Bowerman
Eric Russell For
Paul Bowerman For
Ron Hierons Absent
Lorie Leeson Absent
Mike McKenzie For

CARRIED

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7. CONFIRMING BYLAW

MOTION: 2018-536

Moved by: Paul Bowerman

Seconded by: Mike McKenzie

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2018 - 032 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

Recorded Vote requested by: Paul Bowerman

Eric Russell	For
Paul Bowerman	For
Ron Hierons	Absent
Lorie Leeson	Absent
Mike McKenzie	For

CARRIED

8. ADJOURNMENT

MOTION: 2018-537

Moved by: Paul Bowerman

Seconded by: Mike McKenzie


WHEREAS the business of the Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned until the next regular meeting of call of the chair.

Recorded Vote requested by: Paul Bowerman

Eric Russell	For
Paul Bowerman	For
Ron Hierons	Absent
Lorie Leeson	Absent
Mike McKenzie	For

CARRIED



CHAIR: Reeve Russell



ACTING CLERK-TREASURER: Barbara Grigg

Adjourned at 7:12 pm

LIST OF ATTENDEES

James FAWCETT

Warren SCHLOTE, *Manitoulin Expositor*

LIST OF ATTACHMENTS TO MINUTES

1. Confirmatory Bylaw 2018-032