



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
JUNE 14, 2018 5:30 PM

**SPECIAL COUNCIL MEETING MINUTES**

**PRESENT:** Reeve Eric Russell  
Council Members:  
Paul Bowerman, Ron Hierons, Lorie Leeson, Mike McKenzie  
Acting Clerk-Treasurer Barb Deforge

**1. MEETING DECLARED OPEN**

MOTION: 2018-379

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 5:30 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	For
Lorie Leeson	For
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: 2018-380

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

WHEREAS Council has been provided with the Agenda for the Special Council meeting of June 14, 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	For
Lorie Leeson	For
Mike McKenzie	For

CARRIED

**5. CLOSED SESSION**

MOTION: 2018-381

Moved by: Paul Bowerman

Seconded by: Lorie Leeson

WHEREAS the Municipal Act Section 239 (2) states that

A meeting or part of a meeting may be closed to the public if the subject matter being considered is,

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (g) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

And Municipal Act Section 239(6)(b) the vote is for a procedural matter or for giving directions or instructions to officers, employees or agents of the municipality.....

BE IT RESOLVED that this meeting be adjourned and that a Closed Meeting be convened subject to Section 239(2) (f) - a personnel matter regarding solicitor client advice.

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

CARRIED

MOTION: 2018-382

Moved by: Lorie Leeson

Seconded by: Paul Bowerman

TABLED

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MOTION: 2018-383

Moved by: Michael McKenzie

Seconded by: Lorie Leeson

WHEREAS the business of the Closed Meeting has been concluded;

BE IT RESOLVED that the closed meeting be adjourned.

AND THAT Council report in an open session.

Recorded Vote requested by: Paul Bowerman

Eric Russell For

Paul Bowerman For

Ron Hierons For

Lorie Leeson For

Mike McKenzie For

CARRIED

**6. CONFIRMING BYLAW 2018-020**

MOTION: 2018-384

Moved by: Michael McKenzie

Seconded by: Paul Bowerman

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 2018-020 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 For

Lorie Leeson For

Mike McKenzie For

CARRIED

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7. **Adjournment**

MOTION: 2018-385

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

WHEREAS the business of the Special Meeting has been 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 For

Lorie Leeson For

Mike McKenzie For

CARRIED



CHAIR: Reeve Russell



DEPUTY CLERK-TREASURER: Barb Deforge

Adjourned at 6:30 pm

Interviews to take place and any motions pertaining to the interviews will take place at the June 19, 2018 Special Council Meeting.

**LIST OF ATTENDEES**

None

**LIST OF ATTACHMENTS TO MINUTES**

1. Confirmatory Bylaw 2018-020