



## THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

### REGULAR COUNCIL MEETING AGENDA

NOVEMBER 6<sup>TH</sup>, 2018

6:00pm - Closed Session      7:30pm – Open Session  
Municipal Office Meeting Room

#### 6:00pm

1. Meeting declared Opened by Chair      Resolution
2. Approval of Agenda      Resolution
3. Conflict of Interest
4. Closed Session      Resolution  
under Section 239 (3.1), being an educational or training session

#### 7:30pm

5. Prayer
6. Approval of Minutes – October 16, 2018      Resolution
7. Business Arising out of Minutes      Resolution
8. By-Laws      Resolution
  - a. Delegation – D. Nadorozny, Wianom Enterprises  
re. By-law 2018-21 Procedural Bylaw
9. New Business
  - a. Delegation – Angele Charbonneau of MNP      Resolution  
presenting the 2017 Financial Audit and FIR Annual Report
  - b. Accounts Payable Report      Resolution
  - c. Museum Roof Quotations      Resolution
  - d. Manitoulin Family Resources  
*2018 Christmas Food Basket campaign*      Resolution
  - e. Manitoulin Student Aid Fund      Resolution  
*TehkummaH Township Bursary*
  - f. Manitoulin 4-H Association      Resolution  
*financial assistance*
  - g. AMP it Up 2.0 re Asset Management Plans

- h. Ontario Medal for Good Citizenship  
*Info received from Mike Mantha*

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| 10. Correspondence   | Note and File |
| a. Joint Health and Safety Meeting Minutes October 26, 2018    |               |
| b. Public Health October 18, 2018 Unapproved Minutes           |               |
| c. OCWA Lab Reports October 24 and 29, 2018                    |               |
| d. The Royal Canadian Legion Military Service Recognition Book |               |
| e. Canada's Ecofiscal Commission                               |               |
| 11. Confirmation Bylaw   | Resolution    |
| 12. Adjournment  | Resolution    |

**Next Meeting: Tuesday, November 20<sup>th</sup>, 2018 at 7:00 pm**