



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**SPECIAL COUNCIL MEETING
AGENDA**

NOVEMBER 20th, 2018

7:00pm

Municipal Office Meeting Room

1. Meeting declared Opened by Chair Resolution
2. Approval of Agenda Resolution
3. Conflict of Interest
4. Prayer

5. New Business
 - a. Quote for Valve Repair – South Baymouth Marina Resolution
 - b. Quote for Workplace Accessibility work Resolution
 - c. Financial Statements Resolution
 - d. Christmas Holiday Plans Resolution
 - e. Fire Chief's Report Resolution
 - f. Road Superintendent Information
 - g. Manitoulin Streams Donation Resolution
 - i. Drainage Superintendent Information
 - j. Councillor's Comments

6. Correspondence Note and File
 - a. Library Board Minutes, October 17, 2018
 - b. Manitoulin Tourist Association – AGM November 30th
 - c. AMO Asset Management Training Workshop



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- d. Cannabis Retail Regulations – AMO Policy Update
Cannabis in the Workplace – Frank Cowan Article
- e. OCWA Work Order Summary October 1 to 31, 2018
Lab Report October 23, 2018
- f. ROMA Board of Directors Call for Nominations
- g. Manitoulin Centennial Manor Board of Management
Meeting Minutes, September 13, 2018
- h. Township of McKellar, October 24, 2018 re *Governance Models*
- i. Township of Nairn and Hyman, October 29, 2018 *Resolution re not supporting decision of Carol Hughes re Terri-Lynn McClintic*

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| 7. | Confirmation Bylaw | Resolution |
| 8. | Adjournment | Resolution |

Next Meeting: Inaugural Meeting
Tuesday, December 4th, 2018 at 7:00 pm

LOCATION: Triangle Seniors Community Hall