



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

TUESDAY, JANUARY 15<sup>th</sup>, 2019 – 6:00 PM  
FIRE HALL

**AGENDA**

1. Meeting declared Opened by Chair Resolution
2. Prayer
3. Approval of Agenda Resolution
4. Declarations of Pecuniary Interest
5. **CLOSED SESSION** under Section 239 3.1 of *The Municipal Act*
  - (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
    1. The meeting is held for the purpose of educating or training the members.
    2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).
6. Public Participation
7. Delegations/Guests None
8. **APPROVAL OF MINUTES** None
9. **BYLAWS** Resolution  
Appointments Bylaw 2019-003
10. **CONSENT ITEMS** Resolution
  - a. 2018 Interim Cost Analysis Information
  - b. Revised 2019 Budget Update Information
  - c. December 2018 Payables / Bank Reconciliation Report (walk-in) Information
  - d. Drainage Superintendent Report – 2019
  - e. Minutes of Tehkumma Township Public Library Board Meeting – December 13, 2018 Information
  - f. OCWA: Information
    - Lab Reports – January 3, 2019
    - Work Order Summary Report December, 2018
  - g. Board of Health for Sudbury & District Health Unit Information  
itemized statement of remuneration and expenses paid for 2018

- |  |            |
|--|------------|
| 11. <b>REGULAR ITEMS</b>   | Resolution |
| a. Retail Cannabis Store Operations in Township of Tehkummah                                     | Resolution |
| c. Assinack Township Request – Joint Committee<br>- Rogers Creek Bridge Replacement              |            |
| d. Smoke Free Signage  | Resolution |
| e. Council Code of Conduct - DRAFT   |            |
| d. Fire Chief's Report – December, 2018<br>- Volunteer Fire Fighter Application                  | Resolution |
| e. Insurance Renewal for 2019  | Resolution |
| f. Military Service Recognition Book for 2019 – Advertisement                                    | Resolution |
| g. Tehkummah Patrol Yard   | Resolution |
| 12. <b>CORRESPONDENCE</b>  | Resolution |
| a. Thank You card from Victoria MacDonald, recipient<br>of Award for Manitoulin Student Aid Fund |            |
| b. Thank You card from Ruth Streicher  |            |
| 13. Motions  |            |
| 14. Closed Session - Section 239 2. (b) <i>personal matters about an identifiable individual</i> |            |
| 15. Confirmatory By-law 2019-004   |            |
| 16. Adjournment  |            |

**Next Meeting:       TUESDAY, FEBRUARY 5, 2019**  
**7:00 PM - MEETING ROOM of Municipal Office**