



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 8th, 2019 – 7:00 PM
MUNICIPAL OFFICE MEETING ROOM

AGENDA

- | | | |
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| 1. | Meeting declared Opened by Chair | Resolution |
| 2. | Prayer | |
| 3. | Approval of Agenda | Resolution |
| 4. | Declarations of Pecuniary Interest | |
| 5. | Public Participation | |
| 6. | Delegations/Guests | None |
| 7. | APPROVAL OF MINUTES | Resolution |
| | Inaugural Meeting, December 4, 2018 | |
| | Budget Meeting, December 5, 2018 | |
| 8. | BYLAWS | Resolution |
| | Borrowing Bylaw 2019-001 | |
| 9. | CONSENT ITEMS | Resolution |
| a. | Minutes of Tehkumma Township Public Library Board Meeting – November 21, 2018 | |
| b. | OCWA: | |
| | - Lab Reports – November 20 and December 18, 2018 | |
| | - Work Order Summary Report – November 1 to 30, 2018 | |
| 10. | REGULAR ITEMS | Resolution |
| a. | Health and Safety: | |
| | - Letter from Roy Hardy, Acting Clerk-Treasurer to Health & Safety Committee re Incident Report of September 18, 2018 | |
| | - Health and Safety Report, December 2018 | |
| | - Road Maintenance and Standards - DRAFT | |

- b. Cannabis Legalization:
 - Letter from Vic Fedeli, Minister of *Finance*, dated November 20, 2018 re The Ontario Cannabis Legalization Implementation Fund (“OCLIF”)
 - Letter from Greg Orencsak, *Deputy Minister of Finance*, dated November 26, 2018 outlining terms and conditions of receiving money under the fund
 - Municipality’s allocation notice for the 2018-19 first payment

Articles re Cannabis legalization

AMO Information for Councils

 - Developing a Municipal Cannabis Policy Statement

AGCO (Alcohol and Gaming Commission of Ontario)

 - Registrar’s Standards for Private Retail Sale of Cannabis
 - Objectives of Cannabis Legislation and Regulations
 - Overview of Cannabis Legislation in Ontario
- c. Letter from Paul Dube, Ombudsman dated December 6, 2018 re Closed Meeting Complaints, June, 2018

11. **CORRESPONDENCE**

Resolution

- a. Vic Fedeli, *Minister of Finance* re OMPF Funding
- b. OCWA Standard of Care training sessions
- c. Carol Hughes, *MP, Algoma-Manitoulin-Kapuskasing*
 - Letter of Congratulations dated December 21, 2018
- d. Alice Pennie *on behalf of Manitoulin 4-H Association* - Thank You card
- e. Jennifer Case – *recipient of Manitoulin Student Aid Award* - Thank You card
- f. Lisa McLeod, *Minister of Children, Community and Social Services, Women’s Issues, Immigration and Poverty Reduction*
 - re DSSAB Governance and Accountability Review Final Report dated December 20, 2018
- g. Dr. Penny Sutcliffe, *Medical Officer of Health and Chief Executive Officer, Public Health Sudbury & Districts*
 - Letter of Congratulations dated December 17, 2018
 - to The Honourable Doug Ford, Premier of Ontario re Support for Oral Health Program for Low Income Adults and Seniors dated December 7, 2018
- h. MPAC (Municipal Property Assessment Corporation)
 - Letter from Carla Y. Nell, *Vice-President Municipal and Stakeholder Relations* re 2018 Year End Assessment Report
 - Letter from Nicole McNeill, *President and Chief Administrative Officer, MPAC* re MPAC 2019 Budget – Tehkummah levy calculation for 2019
- i. Prime Minister’s Award re exceptional teacher or early childhood educator gift of recognition
- j. Steve Clark, *Minister, Ministry of Municipal Affairs and Housing*
 - re Housing Supply Action Plan
 - re Municipal Reporting Burden – received December 5, 2018

- k. Letter dated December 12, 2018 from Seija Deschenes, Manitoulin Streams Project Coordinator
 - l. Holly Williston, *The Royal Canadian Legion Ontario Command Campaign Office* re 6th Annual Military Service Recognition Book
- 12. Motions
 - 13. Closed Session (if needed)
 - 14. Confirmatory By-law 2019-002
 - 15. Adjournment

Next Meeting: TUESDAY, JANUARY 15th, 2019 *at the FIRE HALL*
6:00 PM – Drainage Superintendent
7:00 PM – Regular Meeting