



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 19th, 2019 – 7:00 PM
Meeting Room at the Municipal Office

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 | |
| 7. | APPROVAL OF MINUTES | None |
| 8. | BYLAWS | Resolution |
| | Code of Conduct BYLAW 2019-006 | |
| | Interim Tax Levy BYLAW 2019-008 | |
| 9. | CONSENT ITEMS | Resolution |
| a. | January 2019 Payables / Bank Reconciliation Report | Information |
| b. | OCWA: Work Order Summary Reports January, 2019 | Information |
| c. | Health & Safety Report, January, 2019 | Information |
| d. | Asbestos Management Plan – DRAFT | Information |
| e. | Manitoulin-Sudbury District Services Board Letter
re 2018 Manitoulin-Sudbury DSB Board Expenses | Information |
| f. | Request from Library Board
re information flyer to be included with Township mailings | Information |
| 10. | REGULAR ITEMS | Resolution |
| a. | Report on OCWA Administrative Charge re chlorine analyzer
<i>Deferred from February 5, 2019 Meeting</i> | Resolution |
| b. | Report on request for funds for Fire Truck
<i>Deferred from February 5, 2019 Meeting</i> | Resolution |
| c. | 2019 Budget – Supplemental Items | Information |
| d. | 2019 Budget – Planning & Priorities | |

11. **CORRESPONDENCE**

Resolution

- a. Letter dated February 7, 2019 from Township of South Frontenac
re Maintaining the Voters List for Municipal Elections
- b. Correspondence from Township of Wilmot re Schedule 10 of Bill 66 – *Restoring Ontario’s Competitiveness Act*
AMO Article entitled Bill 66 – Municipal Implications Overview
follow-up from February 5, 2019 meeting

- 12. Motions
- 13. Closed Session (if needed)
- 14. Confirmatory By-law 2019-009
- 15. Adjournment

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