



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 5th, 2019 – 7:00 PM
Meeting Room at the Municipal Office

AGENDA

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
MICA – Manitoulin Island Cycling Advocates – *Guy Nielen*

7. **APPROVAL OF MINUTES** Resolution
December 27, 2018 Closed Meeting
January 8, 2019 Regular Council Meeting
January 15, 2019 Regular Council Meeting
January 29, 2019 Closed Meeting

8. **BYLAWS** Resolution
Code of Conduct BYLAW 2019-006 – first reading

9. **CONSENT ITEMS** Resolution
 - a. Revised 2019 Budget Update Information
 - b. Minutes of Tehkumma Township Public Library
Board Meeting – January 16, 2019 Information
 - c. OCWA: Information
 - Lab Reports – January 16, 2019
 - d. WSIB coverage for executive officers Information
 - e. Manitoulin Centennial Manor Information
Board of Management Meeting Minutes, December 20, 2018
Budget 2019 – *available for review*

10. REGULAR ITEMS

- a. Roads Superintendent position
- b. Approval to pay – Memberships in following organizations:

Association of Municipalities of Ontario
 Municipal Finance Officers' Association of Ontario
 Municipal World
 Federation of Canadian Municipalities
 AMCTO

Manitoulin & North Shore Road Supervisors Association

- c. Water/Sewer Rates for 2019

- d. Annual Manitoulin Passage Ride Letter of Acknowledgement

- e. OCWA Expenditure Request and Approval to Proceed

- replacement of chlorine analyzer

- f. Manitoulin Fine Arts Association request for support

- g. Correspondence from Township of Willmot

re Schedule 10 of Bill 66.

11. CORRESPONDENCE

- a. Letter and receipt received - Manitoulin Student Aid Fund

- 12. Motions

- 13. Closed Session (if needed)

- 14. Confirmatory By-law 2019-007

- 15. Adjournment

Next Meeting: TUESDAY, FEBRUARY 19, 2019
7:00 PM - MEETING ROOM of Municipal Office