



# THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

## REGULAR COUNCIL MEETING

THURSDAY, MARCH 28<sup>th</sup>, 2019 – 6:00 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
  - Brian Searle, Program Officer  
*Ministry of Municipal Affairs and Housing*
  
  - George Kopylov  
*Re Budget Questions and Concerns*
7. **APPROVAL OF MINUTES - none**
8. **BYLAWS** Resolution
  - Procedure Bylaw 2018-21 Revisions
9. **CONSENT ITEMS** Resolution
  - a. OCWA: Work Order Summary Reports February, 2019 Information
  - b. Manitoulin-Sudbury DSSAB  
2018 4<sup>th</sup> Quarter Activity Report February 28, 2019
  - c. Public Health Sudbury & Districts  
Unapproved Minutes February 19, 2019 Information
  - d. Manitoulin Planning Board  
Minutes of Meeting February 26, 2019 Resolution
10. **REGULAR ITEMS** Resolution
  - a. 2019 Budget Exclusion Report Resolution
  - b. Investing in Canada Infrastructure Program (ICIP) Resolution
    - Rural and Northern Stream
    - *replacing 2018 OCIF Top-Up Application*
  - c. Staff Report Resolution  
*re Provincial Unconditional Sustainability One Time Grant*
  - d. Accounts Payable February 28, 2019 Information
  - e. Staffing Policy Resolution

- f. Health and Safety Report, February, 2019 Resolution
- g. OCWA 2018 Annual and Summary Reports for  
South Baymouth Water System Resolution
- h. 2019 Court Security Prisoner Transportation Grant  
2019 Allotment Resolution
- i. National Volunteer Appreciation Week April 7 – 13, 2019 Resolution
- j. Weaver Simmons seminar, April 12, 2019 Resolution
- k. Closing of office on Friday, April 12, 2019 Resolution
- l. Traffic Training Course, April 16, 2019 Resolution
- m. Rental Offer for Marina Coffee Shop space Resolution
- n. Easter Egg Hunt Request for Donation Resolution
- o. Budget 2019 Resolution

- 11. **CORRESPONDENCE** Resolution
  - a. Township of Larder Lake re Voter's List Motion #7 February 26, 2019
  - b. City of Guelph re Maintaining Voter's List, March 12, 2019
  - c. Letter dated March 5, 2019 from Lynda Trudeau, General Manager,  
Debajehmujig Theater Group and the Debajehmujig Creation Centre  
*re discussion on developments, collaborations and relationship regarding the  
collective of Arts, Culture, and Tourism*

12. Motions

13. Closed Session

Section 239 Section 239 2. (b)  
*to deal with personal matters about an identifiable individual*  
To shortlist candidates for Public Works position  
Personnel item

14. Confirmatory By-law 2019-011

15. Adjournment

**Next Meeting: TUESDAY, APRIL 16, 2019**  
**7:00 PM - MEETING ROOM of Municipal Office**