



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, MARCH 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

7. **APPROVAL OF MINUTES** Resolution
February 5, 2019 Regular Council Meeting
February 19, 2019 Regular Council Meeting

8. **BYLAWS** Resolution

9. **CONSENT ITEMS** Resolution
 - a. Fire Chief's Report January/February 2019
 - b. OCWA: Work Order Summary Reports February 14, 2019 Information
 - c. Tehkumma Township Public Library Information
Meeting Minutes February 20, 2019

10. **REGULAR ITEMS** Resolution
 - a. Budget 2019 Resolution
 - b. February 22, 2019 Letter from Michael Mantha, Information
MPP Algoma-Manitoulin *re Rogers Creek Bridge funding*
 - c. Request from Ward's Store Resolution
re sale of alcohol on statutory holidays 2019
 - d. The Massey Fair - Request from Massey Agricultural Society Resolution
Re sale of fundraising tickets in Tehkumma Township
 - e. Fairview United Church Resolution
Request re snow removal and grass cutting of cemetery
 - f. Renaming a Concession Road to Russell Road Resolution
 - g. Sharing of Building Inspector Services with NEMI Resolution
 - h. Approval to attend Northeast Municipal CAO/Clerks Forum Resolution
March 26, 2019

11. **CORRESPONDENCE**

Resolution

- a. February 12, 2019 Letter of Support Request
Municipality of Neebing re ROMA Election Procedures
- b. Endorsement and Support for Resolution re OMPF funding allotments
Township of South Stormont, February 26, 2019
- c. Request from Paul Bowerman re Funeral, Burial and Cremation Services Act

12. Motions

13. Closed Session

Section 239 Section 239 2. (b)
to deal with personal matters about an identifiable individual
- Fire HR
- Public Works Operator position

14. Confirmatory By-law 2019-010

15. Adjournment

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