



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

TUESDAY, APRIL 23rd, 2019 – 7:00 PM
Municipal Office Meeting Room

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** Resolution to Receive
Paul Bowerman re *Funeral, Burial and Cremation Services Act*
7. **APPROVAL OF MINUTES** Resolution
March 5, 2019 Regular Meeting
March 28, 2019 Regular Meeting and Closed Session
8. **BYLAWS**
 - a. 2019 Budget By-law 2019-013 1st, 2nd & 3rd Reading
 - b. 2019 Tax Rates By-law 2019-014 1st, 2nd & 3rd Reading
 - c. Fees and Services Bylaw By-law 2019-015 1st, 2nd & 3rd Reading
9. **CONSENT ITEMS** Note and File
 - a. OCWA: Work Order Summary Reports, March 2019
 - b. Tehkumma Public Library Meeting Minutes, March 13, 2019
 - c. Public Health Sudbury & Districts - 2019 Chief MOH Annual Report
 - d. Manitoulin Planning Board - Minutes of Meeting March 26, 2019
10. **REGULAR ITEMS**
 - a. Boundary Road Agreement with Assiginack Township Resolution
 - b. Fire Chief's Report March, 2019 Resolution
 - c. Accounts Payable March 28, 2019 Resolution
 - e. OCWA 2018 Annual Operating Report - *South Baymouth Lagoons* Resolution
 - g. National Public Works Week 2019 – Proclamation Resolution
 - h. Marina Rental Space - Update on Costs Resolution
 - i. Manitoulin Planning Board – 2019 Final Funding Requisition Resolution
 - j. Recreation Committee Appointments Resolution
 - k. Livestock Evaluator Resolution
 - l. Temporary Chief Building Official Resolution
 - m. Proposed Lumberjack Festival Resolution

11. DEFERRED ITEMS

- a. MMAH Report - Section 270 of the Municipal Act – Review of Mandatory Policies
Hiring of Employees Resolution
Notice
Sale and Disposition of Land
Members of Council and Staff Relations
Procurement
Accountability and Transparency
Delegation of Powers and Duties
Tree Canopy Protection in the Municipality
Pregnancy/Parental Leave of Council Members
- b. Request from Fairview United Church re. grass cutting/snow plowing Resolution
- c. Staff Recommendations for Use of Provincial One-Time Efficiency Grant Resolution

12. CORRESPONDENCE

Note and File or Respond

- a. Corporation of the City of Kenora, Zone 9 letter of support request
- b. Township of Pickle Lake, Zone 9 letter of support request
- c. Municipality of Shuniah, Zone 9 letter of support request
- d. Township of Wellesley Zone 9 letter of support request
- e. City of Hamilton, Maintaining Voters’ List for Municipal Elections
letter of support request
- f. Review of Proposed Operations: Information Center Northshore Forest 2020-2030
Forest Management Plan, Thursday, May 9, 2019 Espanola
- g. Letters from Cheryl Gallant, MP Renfrew – Nipissing – Pembroke
re Bill C-278, the Foreign Lobbyist Transparency Act
re Bill C-68 re Changes to the Fisheries Act – HADD provisions (Harmful Alteration
Disruption or Destruction of fish habitat)

13. MOTIONS

14. CLOSED SESSION

- a. Under Section 239 2. (b) *to deal with personal matters about an identifiable individual*

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-law 2019-016

17. ADJOURNMENT

Next Meeting: TUESDAY, MAY 7, 2019
7:00 PM - Municipal Office Meeting Room