



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

TUESDAY, MAY 7<sup>th</sup>, 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  
*Judith Jones re Update on Phragmites Project*
7. **APPROVAL OF MINUTES** Resolution  
April 9, 2019 – Closed Meeting  
April 23, 2019 – Regular Meeting
8. **BYLAWS**
  - a. Fees and Services Bylaw By-law 2019-015 3<sup>rd</sup> and Final Reading
9. **CONSENT ITEMS** Note and File
  - a. Fire Chief's Report April, 2019
  - b. OCWA: Work Order Summary Reports, April 2019
  - c. Little Schoolhouse and Museum Meeting Minutes, April 16, 2019
  - d. Manitoulin Planning Board - Minutes of Special Meeting April 11, 2019
  - e. MPAC 2018 Annual Report
10. **REGULAR ITEMS**
  - a. Use of Provincial One-Time Efficiency Grant Resolution
  - b. Credit Card Use Policy Resolution
  - c. Delegation of Authority Policy Resolution
  - d. Hiring Policy Resolution
  - e. Procurement Policy Resolution
  - f. Strategic Asset Management Policy Resolution
  - g. Recreation Committee Terms of Reference Resolution
  - h. Accounts Payable April 30, 2019 Resolution
  - i. Library Board Request - *re a health and safety concern* Resolution
  - j. Library Board Request - *re a written Service Agreement* Resolution
  - k. Request for donation from Manitoulin Navy League Resolution
  - l. Donation Request - *Redrum Motorcycle Club – Spirit Island Chapter* Resolution

**11. DEFERRED ITEMS**

- a. MMAH Report – S..270 of the Municipal Act – Review of Mandatory Policies
  - Notice
  - Sale and Disposition of Land
  - Members of Council and Staff Relations
  - Accountability and Transparency
  - Tree Canopy Protection in the Municipality
  - Pregnancy/Parental Leave of Council Members
- b. Request from Fairview United Church re. grass cutting/snow plowing
- c. Renaming of road to Russell Road
- d. Marina Rental Space – Tender/Bid

**12. CORRESPONDENCE**

Note and File or Respond

- a. Corporation of the City of Brantford, request re single-use plastic straws
- b. 2020 CPSO Council Award (College of Physicians and Surgeons of Ontario)
- c. Report on Collaborators Forum – Arts, Culture, and Tourism Forum

**13. MOTIONS**

**14. CLOSED SESSION**

- a. Under Section 239 (2) (b) *to deal with personal matters about an identifiable individual* - Seasonal Staff Recruitment
- b. Under Section 239 (2) (k) *a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

**15. REPORTING OUT OF CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

By-law 2019-018

**17. ADJOURNMENT**

**Next Meeting: TUESDAY, JUNE 4, 2019**  
**7:00 PM - Municipal Office Meeting Room**