



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**SPECIAL COUNCIL MEETING**

Thursday, August 1<sup>st</sup>. 2019 – 6:00 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**
7. **APPROVAL OF MINUTES**
8. **BYLAWS**
9. **CONSENT ITEMS**
  
10. **REGULAR ITEMS**
  - a) **Opening of Tender 2019-04 re Sale of 1987 Ford 8000 Fire Truck** Resolution
  
11. **DEFERRED ITEMS**
12. **CORRESPONDENCE**
13. **MOTION**
  
14. **CLOSED SESSION**

Section 239 (2) (b) identifiable persons - Clerk-Administrator position
  
15. **REPORTING OUT OF CLOSED SESSION**
  
16. **CONFIRMATORY BY-LAW**

By-law 2019-027
  
17. **ADJOURNMENT**

**Next Meeting: TUESDAY, August 13, 2019**  
**7:00 PM – REGULAR MEETING**  
**Meeting Room at the Municipal Office**