



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

SPECIAL COUNCIL MEETING

Monday, July 22nd, 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**
 - a) OCWA Work Order Summary Reports – Resolution
Lagoon and Water Treatment Plant – June 1 – 30, 2019
 - b) OCWA Lab Reports – July 3 and 9, 2019 Resolution
10. **REGULAR ITEMS**
 - a) Letter from Manitoulin Streams re Resolution
Washout Stream Restoration Project – July 9, 2019
 - b) Quote from Dependable Emergency Vehicles re repairs to new Resolution
Fire Truck purchased and purchase of a new Pump
to replace the existing one
11. **DEFERRED ITEMS**

12. **CORRESPONDENCE** Note and File or Respond
- a) Resolution from the Town of Plympton-Wyoming re Enforcement for Safety on Family Farms
 - b. Resolution from Township of Warwick re Enforcement for Safety on Family Farms
 - c) Village of Oil Springs
 - d) Resolution from Township of Prince re OGRA/ROMA Conference

13. **MOTION**

14. **CLOSED SESSION**
Clerk-Administrator position - Section 239 2. b) identifiable persons

15. **REPORTING OUT OF CLOSED SESSION**

16. **CONFIRMATORY BY-LAW**
By-law 2019-025

17. **ADJOURNMENT**

Next Meeting: TUESDAY, JULY 23rd, 2019 – *if needed*
6:00 PM - Municipal Office Meeting Room

THURSDAY, August 1, 2019
6:00 PM – CLOSED SESSION – Clerk-Administrator Position Interviews
Section 239 2. B) an identifiable person

FRIDAY, August 2, 2019
6:00 PM – CLOSED SESSION – Clerk-Administrator Position Interviews
Section 239 2. B) an identifiable person