



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
December 17, 2019

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve David Jaggard
Council Members:
Rick Gordon, Lorie Leeson, Mike McKenzie, Eric Russell
Clerk/Administrator Silvio Berti
Deputy Treasurer Barb Deforge
Deputy Clerk/Administrator Barbara Grigg
Kevin Dunlop Roads Superintendent

1. MEETING DECLARED OPEN

MOTION: 2019 - 358

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Meeting of Council be opened for business at 7:00 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2019-359

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Council meeting of December 17, 2019;

BE IT RESOLVED THAT the Agenda for this meeting be approved as presented.

CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

5. PUBLIC PARTICIPATION

6. DELEGATIONS/GUESTS

7. APPROVAL OF MINUTES

8. BYLAWS

9. CONSENT ITEMS

10. REGULAR ITEMS

- a) NEMI RFP for rental of space at Welcome Centre – verbal update
- b) 2020 Budget Draft was presented

11. DEFERRED ITEMS

12. CORRESPONDENCE

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
December 3, 2019

16. CONFIRMATORY BY-LAW

MOTION: 2019-360

Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required;

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law;

BE IT RESOLVED THAT BYLAW 2019 – 039 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.

20. ADJOURNMENT

MOTION: 2019-361

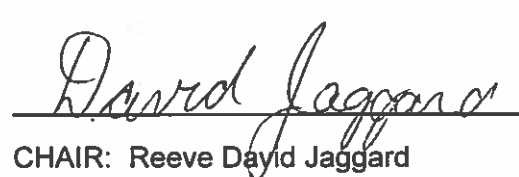
Moved by: Rick Gordon

Seconded by: Lorie Leeson

WHEREAS the business of the Special Meeting of Council has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 8:42 pm until the next Regular Meeting on Tuesday, January 14, 2020 at 7:00 pm, or at call of the chair or a majority of Council members.

CARRIED.


CHAIR: Reeve David Jaggard


CLERK-ADMINISTRATOR:
T. Silvio Berti

In Attendance

Warren SCHLOTE, *Manitoulin Expositor*