



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
January 21, 2020

**SPECIAL BUDGET 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  
Roads Superintendent Kevin Dunlop

**1. MEETING DECLARED OPEN**

MOTION: 2020 - 021

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Budget 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: 2020 - 022

Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Council has been provided the Agenda for the Special Budget Council meeting of January 21, 2020;

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**

Council and staff reviewed the presented budget draft line-by-line, discussing opportunities to increase revenues and reduce expenses. Councillors will continue to review the budget independently to further identify opportunities to balance the budget draft while maintaining levels of service in the Township. The next Special Budget meeting of Council is to be determined at a later date.



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11. DEFERRED ITEMS

12. CORRESPONDENCE

13. CONFIRMATORY BY-LAW

MOTION: 2020 – 023

Moved by: Lorie Leeson

Seconded by: Rick Gordon

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 2020 – 007, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

14. ADJOURNMENT

MOTION: 2020-024

Moved by: Rick Gordon

Seconded by: Lorie Leeson

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

BE IT RESOLVED THAT this meeting be adjourned at 10:00 pm until the Regular Meeting on Tuesday, February 4, 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*