



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, June 2nd, 2020 – 7:00 PM
Municipal Office Meeting Room
VIRTUAL MEETING

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

7. **APPROVAL OF MINUTES** Resolution
 May 5, 2020 Regular Council Meeting

8. **BYLAWS** Resolution
 BYLAW 2020-020 Infrastructure Ontario Borrowing Bylaw
 BYLAW 2020-021 Fees and Services Bylaw

9. **CONSENT ITEMS**
 - a) Reports of Officials Resolution
 a. Fire Chief's Report February – May, 2020 Resolution
 Supplementary Report re Tanker 4302
 b. Treasurer Resolution
 i. Accounts Payable April 28 to May 31, 2020
 ii. Bank Reconciliation April 1 to 30, 2020
 b. Health and Safety Report – May, 2020 Resolution
 - b) Reports of Boards and Committees Resolution
 - c) External Reports Resolution
 a. OCWA Reports – Lab Services May 5 and 20, 2020
 Certificate of Analysis – May 7 and 22, 2020
 b. Manitoulin Sudbury DSSAB
 2020 First Quarter Activity Report
 1st Quarter Financial Report (Unaudited)
 Independent Auditor's Report – *complete copy available on request*

11. REGULAR ITEMS

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|--|---------------|
| a) Beautification Projects <i>Report to Council</i> | Information |
| b) Ward's Store Sale of Alcohol on statutory holidays in 2020 | Resolution |
| c) Hiring of Part-Time Landfill/Grass Cutting/Maintenance Position
<i>Report to Council</i> | Resolution |
| d) COVID-19 Leadership Coordination Committee | Resolution |
| e) Smeltzer Drain Project | Verbal Update |
| f) 10 th Sideroad and Concession 6 Road Rehabilitation Project | Verbal Update |
| g) Used Bookstore / Storage Room <i>Report to Council</i> | Update |

12. DEFERRED ITEMS

13. CORRESPONDENCE

Note and File or Respond

- | | |
|---|-------------|
| a) MS Chi-Cheemaun Ferry Service | Information |
| b) SUPPORT RESOLUTIONS: <ul style="list-style-type: none">- Regulate and Enforce Odour and Lighting Nuisances Related to the cultivation of Cannabis Plants – <i>City of Hamilton</i>- Regional Broadband – <i>Municipality of Huron Shores – More info to follow by email</i>- Essential Worker's Day – <i>City of Brantford</i> | |
| c) Changes to CPAC and Police Services Boards – <i>attachments available on request</i> | Information |
| d) FONOM May 14, 2020 Media Release | Information |

14. MOTION

15. CLOSED SESSION

16. REPORTING OUT OF CLOSED SESSION

17. CONFIRMATORY BY-LAW

By-law 2020-022

18. ADJOURNMENT

Next Meeting:

**REGULAR COUNCIL MEETING
TUESDAY, JULY 7, 2020
7:00_PM – Municipal Office Meeting Room**