



## THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

### REGULAR COUNCIL MEETING

Tuesday, August 11<sup>th</sup>, 2020 – 7:00 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** Resolution
  - July 7, 2020 Regular Council Meeting
  - July 16, 2020 Special Council Meeting
  - July 28, 2020 Special Council Meeting
  - July 28, 2020 CLOSED Session Meeting Minutes
8. **BYLAWS**
9. **CONSENT ITEMS**
  - a) Reports of Officials Resolution
    - a. Fire Chief's Report - June / July 2020 Resolution
    - Fire Chief's Report - Request to Use Fire Hall for all Council meetings Resolution
    - b. Treasurer Resolution
      - i. Accounts Payable – July 1 – 31, 2020
      - ii. Bank Reconciliation – June 1 – June 30, 2020
      - iii. Year to Date – to July 30, 2020
  - b) Reports of Boards and Committees Resolution
  - c) External Reports Resolution
    - a. OCWA Reports – Lab Services July 14 , 22, 28, 2020  
Certificate of Analysis –July 14, 22, 28 and August 5, 2020
    - b. Public Health Sudbury & Districts – Unapproved Minutes – June 18, 2020

**11. REGULAR ITEMS**

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|--|---------------|
| a) Winter Sand Tender – Recommendation to Council                | Resolution    |
| b) Bowerman ‘Recreational Trail’ –                               | Verbal update |
| c) By-Law Proposal Request - to regulate nuisance seagulls       | D to S        |
| d) Request for an Exemption from Bylaw 2019-34 re Animal Control | Resolution    |
| e) Manitoulin Phragmit*-es Project in 2020 – Fundraising Request | Resolution    |
| f) Manitoulin Navy League Sea Cadets Program Fundraising Request | Resolution    |
| g) Marina Docks  | Verbal Update |

**12. DEFERRED ITEMS**

**13. CORRESPONDENCE**

Note and File or Respond

- a) Letter from Mike Mantha, MPP to Christine Elliott, Minister of Health in support of Manitoulin Island COVID-19 Leadership Coordination Committee
- b) Letter from Steve Clark, Minister of Municipal Affairs and Housing re COVID-19 Economic Recovery Act, 2020
- c) Letter dated July 16, 2020 from Penny Sutcliffe, MD, Medical Officer of Health and Chief Executive Officer re Instructions to Persons Responsible for a Business or Organization Permitted to Open
- d) Press Release from The Canadian Ferry Association re government support
- e) Ontario Barn Preservation – Impact of Planning Policies at Municipal and Provincial levels
- f) SUPPORT RESOLUTIONS:
  - Town of Amherstburg – *re Investing in Canada Infrastructure Program Grant*
- g) Update letter from Municipality of Huron Shores – *re Community Owned Broadband Network, Improving Connectivity for Ontario Program*
- h) Manitoulin Planning Board minutes – July 28, 2020.

**14. MOTION**

**15. CLOSED SESSION**

**16. REPORTING OUT OF CLOSED SESSION**

**17. CONFIRMATORY BY-LAW** By-Law 2020-027

**18. ADJOURNMENT**

**Next Meeting:**

**REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 1, 2020  
7:00\_PM – Municipal Office Meeting Room**