



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

July 16, 2020

**SPECIAL COUNCIL MEETING MINUTES  
(Fire Hall Meeting Room)**

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

**1. MEETING DECLARED OPEN**

**MOTION:** 2020 - 159  
**Moved by:** Lorie Leeson

**Seconded by:** Rick Gordon

WHEREAS there is a quorum of council present;

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

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2020 - 160  
**Moved by:** Eric Russell

**Seconded by:** Mike McKenzie

WHEREAS Council has been provided the Agenda for the Special Council meeting of June 16, 2020;

BE IT RESOLVED THAT the Agenda for this meeting be approved;

CARRIED

**4. DECLARATIONS OF PECUNIARY INTEREST - None**

**5. PUBLIC PARTICIPATION – None**

**6. CLOSED SESSION**

**MOTION:** 2020-161  
**Moved by:** Lorie Leeson

**Seconded by:** Rick Gordon

BE IT RESOLVED that Council move into closed session under Section 239 of the Municipal Act at 7:01 pm for the following reason(s):

Section 239 (3.1) 1. Educating or training the members  
Angele Charbonneau, MNP LLP

CARRIED



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MOTION: 2020-162  
Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council table, until later in the meeting, the closed session and return to the regular open session of Council at 7:40 pm.

CARRIED

**7. DELEGATIONS/GUESTS –**

GUEST - Angele Charbonneau, Partner, MNP LLP  
*Presenting the 2019 Financial Audit and FIR Annual Report*

MOTION: 2020-163  
Moved by: Lorie Leeson

Seconded by: Rick Gordon

WHEREAS Part VII of the Municipal Act provides for the preparation, audit and publishing of the financial statements for the Township;

AND WHEREAS MNP LLP, acting as the Township Auditor, has prepared audited statements for the Township;

BE IT RESOLVED THAT:

- a) the Township receive the unqualified opinion of the auditor on the financial statements;
- b) that this information is posted on the municipal website, published as required, forwarded to the Minister of Municipal Affairs and Housing, any funding partners and financial institutions requiring a copy; and
- c) made available for inspection at the Township Offices during regular office hours or made available at no cost to any taxpayer or resident.

CARRIED

8. APPROVAL OF MINUTES - none
9. BYLAWS - none
10. CONSENT ITEMS - none
11. REGULAR ITEMS - none
12. DEFERRED ITEMS – none
13. CORRESPONDENCE - none
14. MOTION



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**15. CLOSED SESSION**

MOTION: 2020 – 164

Moved by: Mike McKenzie

Seconded by: Eric Russell

BE IT RESOLVED that Council resume its closed session under Section 239 of the Municipal Act at 7:50 pm for the following reason(s):

Section 239 (2)

- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

**CLOSED SESSION MOTION 2020-165**

MOTION: 2020-166

Moved by: Eric Russell

Seconded by: Mike McKenzie

BE IT RESOLVED that council move out of closed session and report back to open session at 8:00 pm.

CARRIED

**16. REPORTING OUT OF CLOSED SESSION**

MOTION: 2020-167

Moved by: Lorie Leeson

Seconded by: Rick Gordon

To authorize staff to act on the confidential direction of Council as given in the Closed Session.

CARRIED

**17. CONFIRMATORY BY-LAW**

MOTION: 2020 – 168

Moved by: Mike McKenzie

Seconded by: Eric Russell

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 2020–025, the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED.



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**18. ADJOURNMENT**

MOTION: 2020 –169  
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 8:03 pm until the Regular Meeting of Council on Tuesday, August 11, 2020 at 7:00 pm, or at the call of the chair or a majority of Council members.

CARRIED.

CHAIR: Reeve David Jaggard

CLERK/ADMINISTRATOR:  
T. Silvio Berti

**In Attendance**