



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, December 1st, 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
November 3, 2020 Regular Council Meeting
November 17, 2020 Special Council Meeting (2021 Budget)
8. **BYLAWS**
BYLAW 2020-032 – To Authorize Cost Recovery (Fees) with respect to Fire Department Specific Response Resolution
9. **CONSENT ITEMS**
 - a) Reports of Officials Resolution
 - a. Fire Chief's Report – November, 2020 Resolution
 - b. Treasurer Resolution
 - i. Accounts Payable – October 22 to November 19, 2020
 - b) Reports of Boards and Committees Resolution
Tehkumma Township Public Library Board Meeting - July 23, 2020
 - c) External Reports Resolution
 - a. OCWA Reports – Lab Services November 3 and 17, 2020
- Certificate of Analysis – November 6 and 19, 2020
 - b. Manitoulin Centennial Manor – Administrator's Report September, 2020
 - c. Provincial Offences and Policing
- Community Policing Advisory Committee Meeting Minutes
September 6 and November 11, 2020
- Police Services Board Report for September and October, 2020
Available for review, upon request
 - d. Manitoulin-Sudbury DSSAB –
- 2021 Budget Summary; 3rd Quarter Financial Report Unaudited;
CAO 3rd Quarter 2020 Activity Report
Available for review, upon request

10. REGULAR ITEMS

- a) Third Annual Christmas Tree Event (COVID STYLE) December 11, 2020 Resolution
- b) Royal Canadian Legion 2021 Military Service Recognition Book Resolution
- c) Email Program for Tax Bills Direction to Staff
- d) Request to book John Budd Park for wedding in 2021 Direction to Staff
- e) Budget 2021 Meeting Dates Resolution
- f) Donation to Providence Bay Arena Resolution
- g) Risk Assessment Report from Frank Cowan Insurance Resolution
complete report available upon request
- h) Agency Agreement with Fire Marque Inc. Resolution
- i) Purchase of Xerox Copier Resolution

11. DEFERRED ITEMS

12. CORRESPONDENCE

Note and File or Respond

- a) Letter from Manitoulin-Sudbury DSSAB – November 5, 2020
- b) Letter from The Honourable Rod Phillips, Minister of Finance, October 29, 2020 re release of 2021 OMPF Allocations
- c) Thank You Notes from Navy League of Canada Manitoulin Branch, Manitoulin Streams, John Greenway CEMC
- d) Bill 218 – Proposed Changes to Municipal Elections Act – Extension of Nomination Period – *City of Belleville*
- e) Illicit Cannabis Operations – *Norfolk County Office of the Mayor*
- f) Support Resolutions
 - Letter from Municipal Finance Officers' Association (MFOA), October 22, 2020 re extension of deadline for Asset Management compliance
 - Accessibility for Ontarians with Disabilities Act – Web-site support – *City of Belleville*

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-Law 2020-033

17. ADJOURNMENT

Next Meeting:

SPECIAL BUDGET MEETINGS

Tuesday, December 8 and Tuesday, December 22, 2020

7:00 PM – Municipal Office Meeting Room

REGULAR COUNCIL MEETING

TUESDAY, JANUARY 12, 2021

7:00 PM – Municipal Office Meeting Room