



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, January 12th, 2021 – 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** Shelba Millette, Economic Development Officer
7. **APPROVAL OF MINUTES** Resolution
December 1, 2020 Regular Council Meeting
December 15, 2020 Special Council Meeting (2021 Budget)
8. **BYLAWS**
Bylaw 2021-001 – Borrowing Bylaw
9. **CONSENT ITEMS**
 - a) Reports of Officials
a. Treasurer Resolution
i. Accounts Payable – November 19 to December 31, 2020
ii. Bank Reconciliation - November 1 to November 30, 2020
 - b. Health and Safety Report – November – December, 2020 Resolution
 - b) Reports of Boards and Committees Resolution
Little Schoolhouse and Museum – Curator’s Report for 2020
 - c) External Reports Resolution
a. OCWA Reports – Lab Services December 1, 15 and 30, 2020
- Certificate of Analysis – December 3 and 17, 2020, January 4, 2021
b. Public Health Sudbury & Districts
– *Unapproved Minutes November 19, 2020*
c. Manitoulin Planning Board
- Minutes of Planning Board Meeting December 9, 2020

10. REGULAR ITEMS

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|---|-------------|
| a) Insurance Renewal January 30, 2021 to January 30, 2022 | Resolution |
| b) Dock Removal, Lakeshore Road | Information |
| b) Manitoulin Phragmites Project Results of 2020 Work | Information |
| c) Community Owned Regional Broadband Network | Information |
| <i>- Municipality of Huron Shores - Update #4</i> | |

11. DEFERRED ITEMS

12. CORRESPONDENCE

Note and File or Respond

- a) Letter of thanks from Manitoulin Secondary School re Manitoulin Student Aid Fund
- b) SUPPORT RESOLUTIONS:
 - Grant Application Deadlines – *Township of Matachewan*
 - Closure of Non-essential Businesses During Pandemic – *Township of Nairn and Hyman*
 - COVID-19 and Childcare Funding Impacts – *Town of Carleton Place*
 - Amendments to Tile Drainage Act re Filing Drainage Installation Plans with the local municipality – *Howick Township*
 - Accessibility for Ontarians – *Municipality of Marmora and Lake*
 - Insurance Premiums – *Municipality of Charlton and Dack*

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW By-Law 2021-002

17. ADJOURNMENT

Next Meeting:

SPECIAL BUDGET MEETING

Tuesday, [to be determined]

7:00 PM – Municipal Office Meeting Room

REGULAR COUNCIL MEETING

TUESDAY, FEBRUARY 2, 2021

7:00 PM – Municipal Office Meeting Room