



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

SPECIAL COUNCIL MEETING

Tuesday, January 19th, 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**

7. **CLOSED SESSION**
“Municipal Act 239 Section 239
Educational or training sessions
(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 1. *The meeting is held for the purpose of educating or training the members*
 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).”*

Re Planning and Zoning **GERRY STRONG, Chief Building Official**

8. **REPORTING OUT OF CLOSED SESSION**

9. **REGULAR ITEMS**
 - a) Insurance Renewal January 30, 2021 to January 30, 2022 – *deferred item*
 - b) Blanket Accident & Sickness Insurance – Volunteer Firefighters Jan 1 2021 – *deferred item*
 - c) Budget 2021

10. **CORRESPONDENCE**
11. **MOTION**
12. **CLOSED SESSION**
13. **REPORTING OUT OF CLOSED SESSION**
14. **CONFIRMATORY BY-LAW** By-Law 2021-003
15. **ADJOURNMENT**

Next Meeting: REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 2, 2021
7:00 PM – Municipal Office Meeting Room