



AMENDED: MOTION 2021-022
THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
REGULAR COUNCIL MEETING

Tuesday, February 2nd, 2021 – 7:00 PM
VIRTUAL Meeting – held by ZOOM

AGENDA

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| 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 <i>Shelba Millette, Economic Development Officer</i> | |
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| 7. APPROVAL OF MINUTES | Resolution |
| January 12, 2021 Regular Council Meeting | |
| January 19, 2021 Special Council Meeting (2021 Budget) | |
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| 8. BYLAWS | |
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| 9. CONSENT ITEMS | |
| a) Reports of Officials | |
| a. Treasurer | Resolution |
| i. Accounts Payable – December 31, 2020 to January 28, 2021 | |
| ii. Bank Reconciliation - December 1 to 31, 2020 | |
| b) External Reports | Resolution |
| a. OCWA Reports – Lab Services January 12 and 26, 2021
- Certificate of Analysis – January 15 and 28, 2021 | |
| b. Police Services Board Report – November and December, 2020 | |
| c. POA Board of Management Meeting Minutes, September 22, 2020 | |

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10. REGULAR ITEMS

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| a) Tehkummah Public Library Board Member Resignation | Information |
| b) MICA (Manitoulin Island Cycling Advocates):
Membership Renewal | Resolution |
| 2020 Year in Review | Information |
| c) Ward's Store sale of Alcohol on statutory holidays in 2021 | Resolution |
| d) Strategic Planning Committee | Resolution |
| e) Inclusion of exempted flooding and/or earthquake
on approved Insurance Policy | Resolution |
| f) Recreation Committee | Resolution |
| g) Expression of Interest Application for 2 nd Intake of the
Municipal Modernization Program | Resolution |

11. DEFERRED ITEMS

12. CORRESPONDENCE

Note and File or Respond

- a) Community Living Manitoulin re New Board Members
- b) FONOM Media Release, January 27, 2021

13. MOTION

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. CONFIRMATORY BY-LAW

By-Law 2021-005

17. ADJOURNMENT

Next Meeting:

REGULAR COUNCIL MEETING

TUESDAY, MARCH 2, 2021

7:00 PM – VIRTUAL MEETING held by ZOOM