



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, April 21, 2023

**SPECIAL COUNCIL MEETING MINUTES**

**PRESENT:** Reeve John Deforge  
Councillor Perry Chatwell  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Councillor Steve Wood  
Acting Clerk / Administrator Barbara Grigg

**1. MEETING DECLARED OPEN**

**MOTION:** 2023-106  
**Moved by:** Steve Wood **Seconded by:** Mike McKenzie

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Meeting be opened for business at 9:10 am with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2023-107  
**Moved by:** Perry Chatwell **Seconded by:** Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of April 21 2023;

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

CARRIED

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

**5. PUBLIC PARTICIPATION – None**

**6. DELEGATIONS/GUESTS – None**

**7. CLOSED SESSION**

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 9:12 am for the following reason(s):

Under Section 239 (2) of the Municipal Act

*(b) personal matters about an identifiable individual, including municipal or local board employees;"*

To shortlist applicants for the Administrative Assistant position

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**8. REPORTING OUT OF CLOSED SESSION**

MOTION: 2023-109

Moved by: Steve Wood

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 9:37 am.

CARRIED

MOTION: 2023-110

Moved by: Mike McKenzie

Seconded by: Lorie Leeson

To authorize the Reeve and Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

**9. CONFIRMATORY BY-LAW**

MOTION: 2023-111

Moved by: Mike McKenzie

Seconded by: Steve Wood

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 2023-011 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**11. ADJOURNMENT**

MOTION: 2023-112

Moved by: Lorie Leeson

Seconded by: Perry Chatwell

WHEREAS the business of the Special Council Meeting has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 9:43 am until the next Meeting of Council:


Special Budget Meeting on April 27, 2023 at 7:00 pm;

Regular Meeting on May 2, 2023 at 7:00 pm or at the call of the chair or a majority of Council members.

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

n/a