



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Monday, February 13, 2023

EMERGENCY 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: 2023-044
Moved by: Mike McKenzie **Seconded by:** Perry Chatwell

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Emergency Council Meeting be opened for business at 10:25 a.m. with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-045
Moved by: Perry Chatwell **Seconded by:** Steve Wood

WHEREAS Council has been provided the Agenda for the Emergency Council Meeting of February 13, 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. APPROVAL OF MINUTES – None**
- 8. BYLAWS**
- 9. CONSENT ITEMS**
- 10. REGULAR ITEMS**
- 11. DEFERRED ITEMS**
- 12. CLOSED SESSION**

MOTION: 2023-046
Moved by: Mike McKenzie **Seconded by:** Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 (2) of the Municipal Act at 10:26 am for the following reasons:

Under Section 239 (2) of the Municipal Act

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

CARRIED

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13. REPORTING OUT OF CLOSED SESSION

MOTION: 2023-047

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 10:46 am.

CARRIED

14. MOTION

15. CONFIRMATORY BY-LAW 2023-005

MOTION: 2023-048

Moved by: Steve Wood

Seconded by: Perry Chatwell

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 2023-005 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

16. ADJOURNMENT

MOTION: 2023-049

Moved by: Steve Wood

Seconded by: Perry Chatwell

WHEREAS the business of the Emergency Council Meeting has concluded;

BE IT RESOLVED THAT this meeting be adjourned at 10:46 am until the next Meeting of Council:

Budget Meeting on February 13, 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