



THE CORPORATION OF THE TOWNSHIP OF TEIKUMMAH
Wednesday, April 26th, 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: 2023-113
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 6:51 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-114
Moved by: Lorie Leeson **Seconded by:** Perry Chatwell

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of April 26, 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

MOTION: 2023-115
Moved by: Perry Chatwell **Seconded by:** Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 6:52 pm for the following reason(s):

Under Section 239 (2) (b) of the Municipal Act

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

To interview three applicants for the Administrative Assistant position

CARRIED

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8. REPORTING OUT OF CLOSED SESSION

MOTION: 2023-116

Moved by: Steve Wood

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:25 pm.

CARRIED

MOTION: 2023-117

Moved by: Steve Wood

Seconded by: Perry Chatwell

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

CARRIED

9. MOTION

10. CONFIRMATORY BY-LAW

MOTION: 2023-118

Moved by: Steve Wood

Seconded by: Lorie Leeson

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 2023-012 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

11. ADJOURNMENT

MOTION: 2023-119

Moved by: Lorie Leeson

Seconded by: Steve Wood


WHEREAS the business of the Special Council Meeting has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 8:45 pm until the next Meeting of Council:

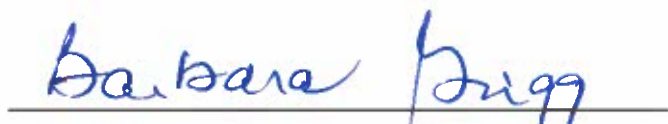
Special Budget Meeting on April 27, 2023 at 7:00 pm;

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