



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, April 27th, 2023

SPECIAL COUNCIL BUDGET 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: 2023-120
Moved by: Steve Wood **Seconded by:** Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 7:00 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-121
Moved by: Mike McKenzie **Seconded by:** Perry Chatwell

WHEREAS Council has been provided the Agenda for the Special In-Person Council Budget meeting of April 27, 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

8. BYLAWS

9. CONSENT ITEMS

10. REGULAR ITEMS

a) 2023 Budget

11. DEFERRED ITEMS

a) Request from Gerard Lyons – water August filling station tap – South Baymouth
b) Request from Michael's Bay Hist. Society re Property Tax Exemption

12. CORRESPONDENCE

-n/a

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- 13. CLOSED SESSION
- 14. REPORTING OUT OF CLOSED SESSION
- 15. MOTION
- 16. CONFIRMATORY BY-LAW

MOTION: 2023-122

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 2023-013 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

17. ADJOURNMENT

MOTION: 2023-123

Moved by: Lorie Leeson

WHEREAS the business of the Special In-Person Budget Meeting of Council has concluded.

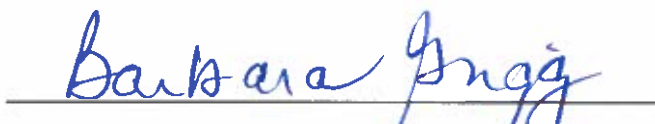
BE IT RESOLVED THAT this meeting be adjourned at 9:55 pm until the next Meeting of Council:

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