



THE CORPORATION OF TOWNSHIP OF TEHKUMMAH  
Thursday, June 22nd, 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:** 2023-179

**Moved by:** Perry Chatwell

**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 2:03 pm with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2023-180

**Moved by:** Steve Wood

**Seconded by:** Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of June 22, 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**

**8. CLOSED SESSION**

**MOTION:** 2023-181

**Moved by:** Mike McKenzie

**Seconded by:** Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 2:05 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 shortlist applicants for the Marina position

CARRIED

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**9. REPORTING OUT OF CLOSED SESSION**

MOTION: 2023-182

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 2:20 pm.

CARRIED

MOTION: 2023-183

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

MOTION: 2023-184

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

To direct staff to set up interviews.

CARRIED

**7. REGULAR ITEMS**

**a) Committee Meetings**

MOTION: 2023-185

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

BE IT RESOLVED that Council only gets paid for one regular Council meeting per month and mileage for meetings outside of the Township.

CARRIED

**10. MOTION**

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**11. CONFIRMATORY BY-LAW**

MOTION: 2023-186

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 2023-017 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**12. ADJOURNMENT**

MOTION: 2023-187

Moved by: Lorie Leeson

WHEREAS the business of the Special Council Meeting has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 2:32 pm until the next Meeting of Council:

Regular Meeting on July 11, 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