



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, August 1st, 2023 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR** Resolution
2. **Central Manitoulin ROADS COMMITTEE MEETING – re Townline Road Bridge Tender Bids**
3. **PRAYER**
4. **APPROVAL OF AGENDA** Resolution
5. **DECLARATIONS OF PECUNIARY INTEREST**
6. **PUBLIC PARTICIPATION**
7. **DELEGATIONS/GUESTS**

8. **APPROVAL OF MINUTES** Resolution
 - July 11, 2023 Regular Council Meeting Minutes
 - July 25, 2023 Special Budget Meeting Minutes

9. **BYLAWS - BUDGET BYLAW 2023-023**

10. **CONSENT ITEMS**
 - a) Little Schoolhouse and Museum – Board Meeting Minutes, July 20, 2030
 - Curator’s Report July 15- 20, 2023
 - Financial Report July 20, 2023
 - b) External Reports Resolution
 - i. OCWA Reports – Lab Services – July 11, 2023
 - Certificate of Analysis – July 11, 2023

11. **REGULAR ITEMS**
 - a) Townline Road Bridge Replacement Resolution
 - b) Lease for Marina Rental Space Resolution
 - b) Request from Barb Flaherty re donation to Manitowaning Fall Fair Resolution

12. **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

13. **CORRESPONDENCE** Note and File or Respond

14. CLOSED SESSION
15. REPORTING OUT OF CLOSED SESSION
16. MOTION
17. CONFIRMATORY BY-LAW By-Law 2023-024
18. ADJOURNMENT

Next Meeting:

REGULAR COUNCIL MEETING
TUESDAY, September 19, 2023
7:00 PM - IN PERSON MEETING in the Library