



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

SPECIAL COUNCIL MEETING

Tuesday, August 22nd, 2023 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

1. **MEETING DECLARED OPENED BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **DELEGATIONS/GUESTS**

7. **REGULAR ITEMS**
 - a. Donation of Playground Equipment from Manitoulin Family Resources Resolution
 - b. Michael's Bay Historical Society Tax Exemption Resolution
 - c. OCWA request for approval for Sewage Pump Stations Resolution

8. **CLOSED SESSION**

Under Section 239 (2) of the Municipal Act

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

9. **REPORTING OUT OF CLOSED SESSION**

10. **MOTION**
11. **CONFIRMATORY BY-LAW** By-Law 2023-025
12. **ADJOURNMENT**

Next Meeting:

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