



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, July 11^h, 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. **APPROVAL OF MINUTES** Resolution
 - June 6, 2023 Regular Council Meeting Minutes
 - June 22, 2023 Special Council Meeting Minutes
 - June 26, 2023 Special Council Meeting Minutes
 - June 29, 2023 Special Council Meeting Minutes

8. **BYLAWS - TRAILER BY LAW 2023-020**

9. **CONSENT ITEMS**
 - a) Reports of Officials Resolution
 - a. Fire Chief's Report – May/June, 2023
 - b. Treasurer's Report – Accounts Payable - May 1 to 31, 2023
Bank Reconciliation - May 1 to 31, 2023
 - c. Health and Safety Report – June, 2023

 - b) Reports of Boards and Committees – Resolution
 - Little Schoolhouse and Museum Curator's Reports:
June 15, 2023

 - c) External Reports Resolution
 - a. OCWA Reports – Lab Services – June 13 and 29 , 2023
 - Certificate of Analysis – June 13 and 29, 2023
 - Workorder Summary Reports – WTP and Lagoon – May 1 to 31, 2023
 - b. Manitoulin Planning Board Minutes of Meeting – June 27, 2023
 - c. Public Health Sudbury & Districts – Unapproved Minutes – Fourth Meeting
June 15, 2023
 - d. Manitoulin Centennial Manor Financial Statements
Year Ended December 31, 2022

10. REGULAR ITEMS

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| a) Volunteer Firefighter Applications | Resolution |
| b) Quote for security cameras for Marina | Resolution |
| c) MPAC Requirements - Memo from Gerry Strong, CBO | Resolution |
| d) Quotes re Museum repairs/maintenance | Resolution |
| e) MICA (Manitoulin Island Cycling Advocates) membership | Resolution |
| f) Role of Council, Councillor, Staff | Information |
| g) Auditor Update | Information |

10. 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

11. CORRESPONDENCE

Note and File or Respond

- a) Letter from Nadya Fedotova and Victor Cirone re Government Road

12. CLOSED SESSION

13. REPORTING OUT OF CLOSED SESSION

14. MOTION

15. CONFIRMATORY BY-LAW

By-Law 2023-019

16. ADJOURNMENT

Next Meeting:

SPECIAL BUDGET MEETING

7:00 PM – IN PERSON MEETING in the Library

REGULAR COUNCIL MEETING

TUESDAY, August 1, 2023

7:00 PM - IN PERSON MEETING in the Library