



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

Tuesday, November 7th, 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**
6. **PUBLIC PARTICIPATION**
7. **DELEGATIONS/GUESTS**
  
8. **APPROVAL OF MINUTES** Resolution
  - October 3, 2023 Regular Council Meeting Minutes
  - Deffered:** August 1, 2023 Regular Council Meeting Minutes
  
9. **BYLAWS - 2023-030 - Actual Cost Levy re Smeltzer Drain** Resolution
  
10. **CONSENT ITEMS**
  - a) **Reports of Officials** Resolution
    - i. Fire Chief's Report – September & October 2023
    - ii. Treasurer's Report – Accounts Payable – September 2023
      - Bank Reconciliation – August & September 2023
    - iii. Health & Safety's Report – October 2023 Report & H&S Program Audit Score/Report
  
  - b) **Reports of Boards and Committees** Resolution
    - i. Curator's Report – July 21 – September 30, 2023
    - ii. Little Schoolhouse and Museum Board Meeting Minutes October 19, 2023
  
  - c) **External Reports** Resolution
    - i. OCWA Reports – Lab Services – October 4 & 17, 2023
      - Certificate of Analysis – October 24, 2023
      - Workorder Summary Reports – September 1 – 30, 2023
    - ii. Manitoulin Planning Board Meeting Minutes October 24, 2023
    - iii. Public Health – Unapproved Minutes of September 21, 2023

**11. REGULAR ITEMS**

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|---|-------------|
| a) Tender – Auditor Contract for next 5 years   | Resolution  |
| b) Councillor Leeson request to change Motion 2023-237<br>in August 1, 2023 Minutes   | Resolution  |
| c) Manitoulin Family Resources – Christmas Basket campaign  | Resolution  |
| d) Manitoulin Secondary School, 54 <sup>th</sup> Annual Awards Night – Student Aid Fund   | Resolution  |
| e) Fred Dean Seminar – Webinar on Council Meeting Procedures<br>November 23, 30, & December 7 & 14, 2023 – 11:00am – 11:45am<br>*Council Members are encouraged to attend in Library* | Information |
| f) Billings Waste Management Committee, November 14, 2023   | Information |
| g) Christmas Hours  | Resolution  |
| h) Christmas gifts for Staff  | Resolution  |

**12. DEFERRED ITEMS**

**13. CORRESPONDENCE**

Note and File or Respond

- a) Nominate An Exceptional Educator – 2024 Prime Minister’s Awards

**14. CLOSED SESSION**

Under Section 239 (2) of the Municipal Act

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

**15. REPORTING OUT OF CLOSED SESSION**

**16. MOTION**

**17. CONFIRMATORY BY-LAW**

By-Law 2023-031

**18. ADJOURNMENT**

**Next Meeting:**

**REGULAR COUNCIL MEETING**

**TUESDAY, December 5th, 2023**

**7:00 PM - IN PERSON MEETING in the Library**