



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

Tuesday, December 19th, 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
  - November 7, 2023 Regular Council Meeting Minutes
  - December 7, 2023 Special Council Meeting Minutes
9. **BYLAWS - 2023-032 – Decrease Speed Limit on Townline Rd**
  - 2023-033 – Update and Adopt Emergency Management Plan Revision #04
  - 2023-034 – Designate Signing Authority
  - 2023-035 – To Establish an Abuse Policy
  - 2023-036 – To Establish a Security Camera Policy
  - 2023-037 – Unopened Road Allowances
10. **CONSENT ITEMS**
  - a) **Reports of Officials** Resolution
    - i. Fire Chief’s Report – November 2023
    - ii. Treasurer’s Report – Accounts Payable – Sept. 29 – Oct. 31, 2023
      - Bank Reconciliation – October 31, 2023
    - iii. Roads/Public Works – November 2023
  - b) **Reports of Boards and Committees** Resolution
    - i. Library Board Meeting Minutes - Nov. 6 & 27, 2023
    - ii. Roads Committee Minutes – November 15, 2023
    - iii. Emergency Management Committee Meeting Minutes - Nov. 17, 2023
    - iv. Little Schoolhouse and Museum Minutes - Nov. 30, 2023 & Curator’s Report - Oct. 19 – Nov. 30, 2023, Curator’s Year End Report 2023
  - c) **External Reports** Resolution
    - i. OCWA Reports – Lab Services – November 14 & 29, 2023
      - Certificate of Analysis – November 16 & December 4, 2023
      - Workorder Summary Reports – October 1 - 31, 2023
    - ii. Manitoulin Planning Board Meeting Minutes November 29, 2023
    - iii. POA Meeting Minutes - September 19, 2023

**11. REGULAR ITEMS**

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|--|-------------|
| a) Fairview United Church Cemetery Request                     | Resolution  |
| b) Manitoulin Navy League Fundraising                          | Resolution  |
| c) Vulnerable Road Users Campaign                              | Resolution  |
| d) Triangle Senior Citizens Club Bingo & 50/50 License Renewal | Resolution  |
| e) Annual Christmas Tree Event – Dec. 15 <sup>th</sup> , 2023  | Resolution  |
| f) Report to Council: Bowerman Trail Construction              | Information |
| g) Report to Council: New W/S Connection in SBM                | Resolution  |

**12. DEFERRED ITEMS**

**13. CORRESPONDENCE**

Note and File or Respond

- a) Letter from ECHO re: Wound Care Training
- b) Letter from MICA
- c) Coleman Township letter
- d) Letter to Doug Downey from Pam Fogal, POA Manager

**14. CLOSED SESSION**

Under Section 239 (2) of the Municipal Act:

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

*(k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

**15. REPORTING OUT OF CLOSED SESSION**

**16. MOTION**

**17. CONFIRMATORY BY-LAW**

By-Law 2023-038

**18. ADJOURNMENT**

**Next Meeting:**

**REGULAR COUNCIL MEETING  
TUESDAY, January 9th, 2023  
7:00 PM - IN PERSON MEETING in the Library**