



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
Tuesday, December 7, 2023

**SPECIAL COUNCIL MEETING MINUTES**

**PRESENT:** Reeve John Deforge  
Councillor Lorie Leeson  
Councillor Perry Chatwell  
Councillor Mike McKenzie  
Councillor Steve Wood  
Administrative Assistant Dara Mussar

**1. MEETING DECLARED OPEN**

**MOTION:** 2023-300  
**Moved by:** Mike McKenzie **Seconded by:** Steve Wood

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Meeting be opened for business at 7:00 pm with the Reeve presiding as Chair.

CARRIED

**2. PRAYER**

**3. APPROVAL OF AGENDA**

**MOTION:** 2023-301  
**Moved by:** Perry Chatwell **Seconded by:** Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of December 7, 2023;

BE IT RESOLVED THAT the Agenda for this meeting be approved.

CARRIED

- 4. DECLARATIONS OF PECUNIARY INTEREST – None**
- 5. PUBLIC PARTICIPATION – None**
- 6. DELEGATIONS/GUESTS – None**
- 7. REGULAR – None**

**8. CLOSED SESSION**

**MOTION:** 2023-302  
**Moved by:** John Deforge **Seconded by:** Perry Chatwell

BE IT RESOLVED that Council move into closed session under Section 239 2(e) of the Municipal Act at 7:01pm for the following reason(s):

*(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

CARRIED

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**9. REPORTING OUT OF CLOSED SESSION**

MOTION: 2023-303

Moved by: Lorie Leeson

Seconded by: Mike McKenzie

BE IT RESOLVED that Council move out of closed session and report back to open session at 7:03pm.

CARRIED

MOTION: 2023-304

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

Council is in agreement with recommendations from the report received and read in Closed Session and gives authorization to the Reeve and Acting Clerk-Administrator to proceed as per the recommendation of the report.

CARRIED

**10. CONFIRMATORY BY-LAW**

MOTION: 2023-305

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS Section 5(3) of the Municipal Act, 2001, S.O. 2001, Chapter 24, as amended, requires a municipal Council to exercise its powers by By-law, except where otherwise required.

AND WHEREAS Council or a Committee of Council often authorizes action to be taken which does not lend itself to an individual By-law.

BE IT RESOLVED THAT BYLAW 2023-032 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

**11. ADJOURNMENT**

MOTION: 2023-306

Moved by: Lorie Leeson

WHEREAS the business of the Special Council Meeting has concluded.

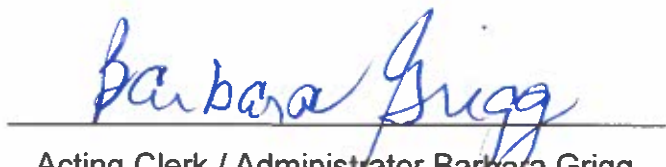
BE IT RESOLVED THAT this meeting be adjourned at 7:06 pm until the next Meeting of Council:

Regular Meeting on December 19, 2023 at 7:00 pm or at the call of the chair or a majority of Council members.

CARRIED



CHAIR: Reeve John Deforge



Acting Clerk / Administrator Barbara Grigg

In attendance:

n/a