



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

**REGULAR COUNCIL MEETING**

Tuesday, January 23<sup>rd</sup>, 2024 – 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  
December 19, 2023 Regular Council Meeting Minutes
9. **BYLAW - 2024-001 To Authorize the Borrowing of Money**
10. **CONSENT ITEMS**
  - a) **Reports of Officials** Resolution
    - i. Fire Chief's Report – December 2023
    - ii. Treasurer's Report – Accounts Payable – November 2023
    - iii. Roads/Public Works – December 2023
    - iv. Health & Safety - January 2023 Report  
- Joint Health & Safety Committee Minutes Nov. 10, 2023
  - b) **Reports of Boards and Committees** Resolution
  - c) **External Reports** Resolution
    - i. OCWA Reports – Lab Services – December 28, 2023  
- Certificate of Analysis – January 2, 2024
11. **REGULAR ITEMS**
  - a) 2024 Budget Meeting – set date Resolution
  - b) Health & Safety Recommendation Report 2024-01-02 Information
  - c) 2024 Insurance Cost Resolution
12. **DEFERRED ITEMS**
13. **CORRESPONDENCE** Note and File or Respond
14. **CLOSED SESSION**
15. **REPORTING OUT OF CLOSED SESSION**
16. **MOTION**

17. **CONFIRMATORY BY-LAW**
18. **ADJOURNMENT**

By-Law 2024-002

**Next Meeting:**

**REGULAR COUNCIL MEETING  
TUESDAY, February 6, 2024  
7:00 PM - IN PERSON MEETING in the Library**