



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

REGULAR COUNCIL MEETING

Tuesday, February 13th, 2024 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

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| 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 | |

Island Wide Waste Resource Committee – Vince Grogan

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| 8. | APPROVAL OF MINUTES
January 23, 2023 Regular Council Meeting Minutes | Resolution |
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| 9. | BYLAW | |
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| 10. | CONSENT ITEMS | |
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| | a) Reports of Officials | Resolution |
| | i. Fire Chief's Report – January 2024 | |
| | ii. Treasurer's Report – Accounts Payable – December 2023
- Bank Reconciliations – November & December 2023 | |
| | iii. Roads/Public Works – January 2024 | |

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| | b) Reports of Boards and Committees | Resolution |
| | i. Library Board Meeting Minutes – January 22, 2024
Library Annual Report 2023 | |

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| | c) External Reports | Resolution |
| | i. OCWA Reports – Lab Services – Jan 9 & 23, 2024
- Certificate of Analysis – January 12, 15, and 26 2024
- Work Order Summary @ Water Treatment Plant & Lagoon
December 1 – 31, 2023 | |
| | ii. Manitoulin Planning Board Meeting Minutes – Jan. 31, 2024 | |

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| 11. | REGULAR ITEMS | |
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| | a) Request from Tehkummah Public Library re Winter Fun Day March 2, 2024 | Resolution |
| | b) Remuneration for 2023 Expenses, Section 284(3) of Ontario Municipal Act:
-Board of Health for Sudbury District Health Unit | Resolution |

-Manitoulin Sudbury District Services Board
-Tehkummah Township Council

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| c) Results of Manitoulin Phragmites Project in 2023 | Information |
| d) Transfer of Fire hydrants at OSTC Ferry Terminal to Township for use | Resolution |
| e) Approval of Little Schoolhouse and Museum Board members for 2024 | Resolution |
| f) Signing Authority Approval for Community Emergency Preparedness Grant | Resolution |
| g) Revision to Fire Department Standard Operating Guidelines
re medical response outside of Township | Resolution |
| h) Proposal from Island Wide Waste Resource Committee re battery
and material products recycling programs | Resolution |

12. DEFERRED ITEMS

13. CORRESPONDENCE

Note and File or Respond

- a) Newsletter from MICA: MODEM App, Tourism, Community events, Boost to economy
- b) Letter from Municipality of Tweed re: Licence Plate Renewal Fees
- c) Letter from Todd Doherty, MP re: 988 Suicide Crisis Helpline

14. CLOSED SESSION

15. REPORTING OUT OF CLOSED SESSION

16. MOTION

17. CONFIRMATORY BY-LAW

By-Law 2024-003

18. ADJOURNMENT

Next Meeting:

SPECIAL BUDGET MEETING

THURSDAY, February 15th, 2024

2:00 PM – IN PERSON MEETING in the Library

REGULAR COUNCIL MEETING

TUESDAY, March 12, 2024

7:00 PM - IN PERSON MEETING in the Library