



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Monday June 26, 2023

SPECIAL COUNCIL MEETING MINUTES

PRESENT: Reeve John Deforge
Councillor Lorie Leeson
Councillor Mike McKenzie
Councillor Steve Wood
Acting Clerk / Administrator Barbara Grigg

1. MEETING DECLARED OPEN

MOTION: 2023-188
Moved by: Steve Wood Seconded by: Lorie Leeson

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Meeting be opened for business at 4:08 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2023-189
Moved by: Mike McKenzie Seconded by: Steve Wood

WHEREAS Council has been provided the Agenda for the Special In-Person Council meeting of June 26, 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. CLOSED SESSION

MOTION: 2023-190A
Moved by: Lorie Leeson Seconded by: Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 (2) (b) of the Municipal Act at 4:09 pm for the following reason(s):

Under Section 239 (2) of the Municipal Act

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

Interview for seasonal Marina position

CARRIED



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8. REPORTING OUT OF CLOSED SESSION

MOTION: 2023-190B

Moved by: Steve Wood

Seconded by: Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 4:45 pm.

CARRIED

MOTION: 2023-191

Moved by: Steve Wood

Seconded by: Lorie Leeson

To authorize the Reeve and Acting Clerk-Administrator to act on the confidential direction of Council as given in the Closed Session.

CARRIED

9. CONFIRMATORY BY-LAW

MOTION: 2023-192

Moved by: Mike McKenzie

Seconded by: Steve Wood

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 2023-018 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

11. ADJOURNMENT

MOTION: 2023-193

Moved by: Lorie Leeson

WHEREAS the business of the Special Council Meeting has concluded.

BE IT RESOLVED THAT this meeting be adjourned at 4:50 pm until the next Meeting of Council:

Regular Meeting on July 11, 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