



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
Thursday, April 11th, 2024

SPECIAL COUNCIL BUDGET MEETING MINUTES

PRESENT: Reeve John Deforge
Councillor Perry Chatwell
Councillor Lorie Leeson
Councillor Mike McKenzie
Deputy Reeve Steve Wood
Fire Chief Jeff Wilson
Acting Clerk / Administrator Barbara Grigg
Administrative Assistant Dara Mussar

1. MEETING DECLARED OPEN

MOTION: 2024-073

Moved by: Mike McKenzie

Seconded by: Perry Chatwell

WHEREAS there is a quorum of council present:

BE IT RESOLVED THAT this Special Council Budget Meeting be opened for business at 7:01 pm with the Reeve presiding as Chair.

CARRIED

2. PRAYER

3. APPROVAL OF AGENDA

MOTION: 2024-074

Moved by: Steve Wood

Seconded by: Lorie Leeson

WHEREAS Council has been provided the Agenda for the Special Council Budget meeting of April 11, 2024;

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. APPROVAL OF MINUTES

8. BYLAWS

9. CONSENT ITEMS

10. REGULAR ITEMS

a) Presentation of Draft 2024 Budget

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16. CONFIRMATORY BY-LAW

MOTION: 2024-075

Moved by: Steve Wood

Seconded by: Perry Chatwell

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 2024-009 the Confirmatory Bylaw, be given a First, Second, Third and final reading as attached and passed as of this date.

CARRIED

17. ADJOURNMENT

MOTION: 2024-076

Moved by: Lorie Leeson

WHEREAS the business of the Special Budget Meeting of Council has concluded.

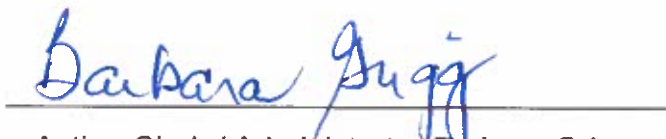
BE IT RESOLVED THAT this meeting be adjourned at 9:18 pm until the next Meeting of Council:

Regular Meeting on May 7, 2024 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