



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH
REGULAR COUNCIL MEETING

June 4, 2024 – 7:00 PM
IN-PERSON Meeting in the Library

AGENDA

1. **MEETING DECLARED OPEN BY CHAIR** Resolution
2. **PRAYER**
3. **APPROVAL OF AGENDA** Resolution
4. **DECLARATIONS OF PECUNIARY INTEREST**
5. **PUBLIC PARTICIPATION**
6. **DELEGATIONS/GUESTS**
7. **APPROVAL OF MINUTES** Resolution
 May 14, 2024 Regular Council Meeting Minutes
8. **BYLAWS –2024-011 Being a Bylaw to Change the name of the title of the Head of Council**
9. **CONSENT ITEMS**
 - a) **Reports of Officials** Resolution
 - i. Health & Safety Coordinator’s Report – May 2024
 - b) **Reports of Boards and Committees - none**
 - c) **External Reports** Resolution
 - i. OCWA Reports – Lab Services – May 14 & 28, 2024
 - Certificate of Analysis – May 16 & 28, 2024
 - Work Order Summary – April 1 – 30 @ WTP + Lagoon
 - ii. Public Health Sudbury & Districts
 - Unapproved Minutes – Fourth Meeting May 16, 2024

10. REGULAR ITEM

- a) Audited financial statements for 2021 and 2022 Resolution
- b) Energy Conservation and Demand Management Plan 2024-2049 Resolution
- c) DEFERRED ITEM - Motion 24-13 from Tehkummah Township Public Library Meeting May 6, 2024 re use of Marina Retail Space for used book storage Resolution
- d) Request to use Admin Park and building washrooms Resolution
for Down Syndrome Society BBQ & Dance Party June 15, 2024
- e) Hold Harmless Agreement re 687 Lakeshore Road Resolution
- f) DEFERRED ITEM – Health and Safety Report HS 2024-05-02 May 10, 2024 Resolution

11. DEFERRED ITEMS

- a) Revision to Fire Dept Standard Operating Guidelines re: medical response outside of Township

12. CORRESPONDENCE

Note and File or Respond

- a) Letter from MICA re support for safety issues with Highway 542
- b) East Ferris Municipality request for letter of support to implement sustainable infrastructure funding for small rural municipalities

13. CLOSED SESSION

14. REPORTING OUT OF CLOSED SESSION

15. MOTION

16. CONFIRMATORY BY-LAW

BYLAW – 2024-012

Resolution

17. ADJOURNMENT

Resolution

Next Meeting:

BUDGET MEETING:

7 PM

REGULAR COUNCIL MEETING

TUESDAY, July 9, 2024

7PM – IN PERSON MEETING in the LIBRARY