



THE CORPORATION OF THE TOWNSHIP OF TEHKUMMAH  
**SPECIAL COUNCIL MEETING**

October 24, 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  | None             | Resolution |
| 8. BYLAWS - None  |                  |            |
| 9. REGULAR ITEM   |                  |            |
| a) Accounting services and 2023 audit   |                  | Resolution |
| 10. CLOSED SESSION  |                  |            |
| Under Section 239 2 (b) of the Municipal Act –  |                  |            |
| 2. <i>a meeting or part of a meeting may be closed to the public if the subject matter being considered is,</i> |                  |            |
| <i>(b) personal matters about an identifiable individual, including municipal or local board employees;</i>     |                  |            |
| Chief Building Official   |                  |            |
| Roads Superintendent position   |                  |            |
| 11. REPORTING OUT OF CLOSED SESSION   |                  |            |
| 12. MOTION  |                  |            |
| 13. CONFIRMATORY BY-LAW   | BYLAW – 2024-019 | Resolution |
| 14. ADJOURNMENT   |                  | Resolution |

Next Meeting:                      **REGULAR COUNCIL MEETING**  
   **TUESDAY, November 5, 2024**  
   **7PM – IN PERSON MEETING in the LIBRARY**