



## **Township of Tehkumma**

**February 3, 2026 - Regular Meeting of Council - 06:00 PM**

- 1 Call to Order**
- 2 Traditional Land Acknowledgement**
- 3 Recital of the Municipal Mission and Vision Statements**
- 4 Approval of the Agenda**
- 5 Declarations of Disqualifying Interest (Pecuniary)**
- 6 Mayor's Address**
- 7 Approval of the Minutes of the Most Recent Meeting(s)**
- 8 Delegations/Presentations**
- 9 Council Direction from the Previous Meeting(s)**
  - 9.1 Patrol Yard/Sand Dome Lease
  - 9.2 2024 Bank Reconciliations
  - 9.3 Request to Purchase Property - S. Williamson
  - 9.4 Public Works Sale of Surplus Equipment
  - 9.5 2023 Audit
  - 9.6 Concession 2 Bridge
  - 9.7 Facebook Page
  - 9.8 Information Meeting
- 10 Legislative Matters**
  - 10.1 Council Working Session
    - 10.1.1 Vision and Mission Statements
    - 10.1.2 Strategic Direction 2026
    - 10.1.3 Zoning Bylaw
      - 10.1.3.1 Office Hours
  - 10.2 Consent Agenda
  - 10.3 Resolutions and Bylaws
    - 10.3.1 Water and Sewer Rates for 2025
    - 10.3.2 Record Retention
    - 10.3.3 Electronic Election
    - 10.3.4 Borrowing Bylaw
    - 10.3.5 Interim Taxation
    - 10.3.6 Communications Protocol
    - 10.3.7 Electronic Corporate Seal
  - 10.4 Public Hearings

10.5 Committee/Local Board Reports

**11 Administrative Matters**

11.1 New Business/Reports from Officers/Employees on Various Issues (including reports from departments which require Council approval)

11.2 Update on Capital Projects

11.3 Financial Update/Statement/Quarterly Variance Report

**12 Leadership Issues**

12.1 Update to Strategic Plan

12.2 Five-Year Financial Plan (including Asset Management Plan)

12.3 New Policy

12.4 Notice of Motion

**13 Closed Session**

13.1 Into Closed Session and Purpose

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move into Closed session at \_\_\_\_\_ p.m. in accordance with section 239(2)(a),(b), (c), (d), (e) and (f) of the *Municipal Act, 2001*, and Section 3.3 of the Township's *Procedure By-law 2019-011*, to:

1. Consider updated employee contracts;
2. Receive information related to the former Acting Clerk Administrator;
3. Receive legal advice related to the unapproved job posting change for the Manager of Municipal Services & Public Works positions;
4. Receive advice regarding the leasing out/disposition of the marina
5. Receive information and provide direction regarding the Zoning Bylaw Update Project; and
6. Receive advice from and provide direction to, legal counsel regarding the Court Application under the *Municipal Conflict of Interest Act* concerning Mayor Deforge.

13.2 Return to Open Session

**14 Confirmation of Proceedings**

**15 Adjournment**