



Township of Tehkummah

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