



# CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

## Special Council Meeting MINUTES

Monday, December 15, 2025  
6:00 P.M.

Present: Mayor John Deforge

Deputy Mayor Steve Wood  
Councillor Perry Chatwell  
Councillor Lorie Leeson  
Councillor Mike McKenzie  
Interim Clerk Peggy Young-Lovelace  
Office Assistants Dara Mussar and Susan Hart  
Roads Super Andrew Wood

1. The Meeting was called to order at 6:03 pm
2. Approval of Agenda  
Resolution No.: 2025-225  
Moved by Lorie Leeson and seconded by Perry Chatwell  
BE IT RESOLVED THAT the agenda be adopted as prepared by E4m.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary) None

4. Special Business

- a. Emergency Management Plan Review/Update  
Resolution No.: 2025-226  
Moved by Steve Wood and seconded by Mike McKenzie  
BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby approve the revisions to the Emergency Management Plan and directs the Interim Clerk to prepare the bylaw for passing at the January 2026 Meeting.

CARRIED

- b. Concession 2 Bridge  
Resolution No.: 2025-227  
Moved by Perry Chatwell and seconded by Lorie Leeson  
BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby direct that this matter be deferred until additional information can be provided by staff.

DEFERRED

c. Closed Session

Resolution No.: 2025-228

Moved by Steve Wood and seconded by Mike McKenzie

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move into Closed session at 6:36 pm. in accordance with section 239(2)(b), (d), (e) and (f) of the *Municipal Act, 2001*, and Section 3.3 of the Township's *Procedure By-law 2019-011*, for the following purposes:

- Dealing with the failure of the Mayor to carry out direction of Council (personal matters about an identifiable individual – s. 239(2)(b), receiving of advice subject to solicitor/client privilege – s. 239(2)(f))
- A workplace complaint against the Mayor and the Acting Clerk/Administrator ((personal matters about an identifiable individual – s. 239(2)(b), labour relations or employee negotiations – s. 239(2)(d); litigation or potential litigation – s. 239(2)(e); and receiving of advice subject to solicitor/client privilege – s. 239(2)(f)).

d. Resolution No.: 2025-229

Moved by Perry Chatwell and seconded by Lorie Leeson

BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move back into open session at 6:48 pm. and reports that the Closed Session agenda was not addressed.

5. Confirmation of Proceedings

a. Confirmatory Bylaw

Bylaw 2025-25

Resolution No.: 2025-230

Moved by Steve Wood and seconded by Perry Chatwell

BE IT RESOLVED THAT By-Law 2025-25 being a bylaw to confirm proceedings of Council at their Special Meetings of December 8 and 15, 2025, be read and adopted.

6. Adjournment

The meeting adjourned at 6:50 pm.

***ORIGINAL SIGNED AND ON FILE IN THE OFFICE***

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CHAIR: Mayor Deforge

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Interim Clerk Peggy Young-Lovelace