



CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

Special Council Meeting MINUTES

Monday, December 8, 2025
6:00 P.M.

PRESENT:

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. Call to Order
Meeting opened at 6:06 pm with the Deputy Mayor presiding as Chair
2. Approval of Agenda
Resolution No.: 2025-224
Moved by Mike McKenzie and seconded by Lorie Leeson
BE IT RESOLVED THAT the agenda be adopted as prepared by E4m.

CARRIED

3. Declarations of Disqualifying Interest (Pecuniary) None
4. Special Business
 - a. 2nd Concession Bridge –violation of the load restriction without municipal consent
 - b. Committee of the whole working session
 - i. Draft Procedure By-law
 - ii. Draft Feedback Management Policy
 - iii. Level of Service - Planning & Development
 - iv. Mission and Vision
5. Closed Session
Resolution No: 2025-225
Moved by: Lorie Leeson and seconded by Mike McKenzie

BE IT RESOLVED that Council move into closed session under Section 239 (2) of the *Municipal Act* at 8:01 pm for the following reason(s):

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

6. Reporting out of Closed Session

Resolution No: 2025-226

Moved by: Perry Chatwell and seconded by Lorie Leeson

BE IT RESOLVED that Council move out of closed session and report back to open session at 8:31 pm. and reports that direction was given to the Interim Clerk.

CARRIED

The meeting adjourned at 8:32 pm

ORIGINAL SIGNED AND ON FILE IN THE OFFICE

CHAIR: Deputy Mayor Steve Wood

Interim Clerk Peggy Young-Lovelace