



CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

Special Council Meeting Minutes

November 13, 2025

PRESENT:

Mayor John Deforge
Councillor Lorie Leeson
Councillor Mike McKenzie
Councillor Perry Chatwell
Councillor Steve Wood
Peggy Young-Lovelace, E4m

ABSENT

1. Call to Order
Mayor Deforge called the meeting to order at 6:05 pm.
2. Appoint Clerk Pro Tempore
Resolution No.: 2025-196
Moved by Councillor Wood and seconded by Councillor McKenzie
BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby appoint Peggy Young-Lovelace as Clerk Pro Tempore for the purposes of this Special meeting November 13, 2025
Carried
3. Approval of Agenda
Resolution No.: 2025-197
Moved by Councillor Chatwell and seconded by Councillor Leeson
BE IT RESOLVED THAT the agenda of the Special Meeting of Tuesday November 13, 2025, be adopted as prepared by E4m.
Carried
4. Declarations of Disqualifying Interest (Pecuniary)
None were declared.
5. Special Business
 - a) Closed Session
Resolution No.: 2025-198
Moved by Councillor Wood and seconded by Councillor Chatwell
BE IT RESOLVED THAT Council for the Corporation of the Township of Tehkummah does hereby move into Closed Session at 6:08 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 Acting Clerk/Administrator (Personal matters about an identifiable individual – s. 239(2)(b), labour relations or employee negotiation – 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)).



Carried

Return to Open Session

Resolution No.: 2025-199

Moved by Councillor Wood and seconded by Councillor Chatwell

BE IT RESOLVED Council for the Corporation of the Township of Tehkummah does hereby move back into open session at 8:29 pm. and report that Council considered action to be taken with respect to the Mayor and a workplace investigation.

Carried

6. Confirmation of Proceedings

a. Confirmatory Bylaw 2025-23

Resolution No.: 2025-200

Moved by Councillor Leeson and seconded by Councillor Chatwell

BE IT RESOLVED THAT By-Law 2025-23 being a bylaw to confirm proceedings of Council at their Special Meeting of November 13, 2025, be read and adopted.

Carried

7. Adjournment

The Mayor adjourned the meeting at 8:33 pm.

ORIGINAL SIGNED AND ON FILE IN THE OFFICE

Mayor

Meeting Clerk

Note: Alternate formats and communication supports are available upon request.