



CORPORATION OF THE TOWNSHIP OF TEHKUMMAH

Special Council Meeting Minutes

November 20, 2025

PRESENT:

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

ABSENT:

Mayor John Deforge

1. Call to Order
Deputy Mayor Wood called the meeting to order at 6:11pm.
2. Appoint Clerk Pro Tempore
Resolution No.: 2025-201
Moved by Councillor McKenzie and seconded by Councillor Leeson
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 20, 2025
Carried
3. Approval of Agenda
Resolution No.: 2025-202
Moved by Councillor Chatwell and seconded by Councillor McKenzie
BE IT RESOLVED THAT the agenda of the Special Meeting of Tuesday November 20, 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.: 2025-206
Moved by Councillor Leeson 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 6:13pm 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:
 - Acting Clerk Administrator (Personal matters about an identifiable individual – s. 239(2)(b), receiving of advice subject to solicitor/client privilege – s. 239(2)(f)).
 - False advertising of Municipal Jobs by the Mayor and Acting Clerk/Administrator (Personal matters about an identifiable individual – s. 239(2)(b) receiving of advice subject to solicitor/client privilege – s. 239(2)(f)).
 - Workplace complaints against the Mayor (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).

Carried

Return to Open Session

Resolution No.: 2025-207

Moved by Councillor Leeson and seconded by Councillor McKenzie

BE IT RESOLVED Council for the Corporation of the Township of Tehkummah does hereby move back into open session at 8:00 pm. and report that Direction was given to Deputy Mayor Wood and E4m regarding the Acting Clerk Administrator position, amending unauthorized job postings and workplace complaints against the Mayor.

Carried

Resolutions Coming out of Closed Session:

I. By-law to appoint an Interim Municipal Clerk

Bylaw 2025-24

Resolution No.: 2025-203

Moved by Councillor McKenzie and seconded by Councillor Chatwell

BE IT RESOLVED THAT By-Law 2025-24 being a bylaw to appoint an Interim Municipal Clerk be read and adopted at the Special meeting of November 20, 2025.

Carried

II. By-law to appoint an Interim Treasurer

By-law 2025-25

Resolution No.: 2025-204

Moved by Councillor McKenzie and seconded by Councillor Leeson

BE IT RESOLVED THAT By-Law 2025-25, being a bylaw to appoint an Interim Treasurer, be read and adopted at the Special Meeting of November 20, 2025.

Carried

III. By-law to establish a Bank Signing Authority

Bylaw 2025-26

Resolution No.: 2025-205

Moved by Councillor Chatwell and seconded by Councillor McKenzie

BE IT RESOLVED THAT By-Law 2025-26 being a bylaw to establish Bank Signing Authority be read and adopted at the Special meeting of November 20th, 2025.

Carried



6. Confirmation of Proceedings

a. Confirmatory Bylaw 2025-27

Resolution No.: 2025-208

Moved by Councillor McKenzie and seconded by Councillor Leeson

BE IT RESOLVED THAT By-Law 2025-24 being a bylaw to confirm proceedings of Council at their Special Meeting of November 20, 2025, be read and adopted.

Carried

7. Adjournment

Meeting adjourned by Deputy Mayor Wood at 8:05 pm.

ORIGINAL SIGNED AND ON FILE IN THE OFFICE

Mayor

Meeting Clerk

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