



**Township of Tehkumma**

**May 5, 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**

BE IT RESOLVED THAT the agenda of the Regular Meeting of May 5, 2026, be adopted as circulated.

**5 Declarations of Disqualifying Interest (Pecuniary)**

**6 Mayor's Address**

**7 Approval of the Minutes of the Most Recent Meeting(s)**

Previous meeting minutes are not available.

**8 Delegations/Presentations**

8.1 John Greenway - User Committees

**9 Council Direction from the Previous Meeting(s)**

9.1 2024/2025 Bank Reconciliations

9.2 2023 Audit

9.2.1 "Going Concern Report"

9.2.2 John Budd Park/Bowerman Trail/Marina & Other Projects Capital Report

9.3 2024/2025 Audits

9.4 Request to Purchase Property - S. Williamson

9.5 Winter Control Bylaw

9.6 Marina Retail Space Rental

**10 Legislative Matters**

10.1 Council Working Session

10.1.1 Volunteer Policy

10.1.2 Use of Municipal Facilities/Land Policy Discussion

10.1.3 Policy on Sewage Disposal at Lagoon

10.1.4 Traditional Land Acknowledgement

10.2 Consent Agenda

THAT the consent agenda be received as circulated.

10.3 Resolutions and Bylaws

10.3.1 Amend Procedure Bylaw

10.3.2 Adoption of Vision and Mission Statements

THAT Council for the Township of Tehkummah does hereby adopt the following Vision and Mission Statements:

**Vision:** A welcoming and vibrant Tehkummah where people choose to raise families, build businesses, and shape their future—supported by agriculture, tourism, and community spirit.

**Mission:** To support a strong, connected community through transparent leadership, reliable services, and sustainable growth.

10.3.3 Municipal Affairs Training

THAT a Special Meeting be held on May \_\_\_\_, 2026, at 6:00 p.m. for the purposes of receiving training from the Ministry of Municipal Affairs on the roles and responsibilities of Council plus municipal financial management.

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)

11.1.1 Fire Chief's Report

BE IT RESOLVED THAT the Fire Chief's Report be received and Council authorizes the purchase of six (6) tires for the mini-pumper at a per tire cost of \$257.60 plus HST.

11.1.2 Museum Curators Reports

BE IT RESOLVED THAT the Museum Curator's September and November to December 2025 reports be received.

11.1.3 Road Superintendent Report

BE IT RESOLVED THAT the Road Superintendent's Report be received.

11.2 Update on Capital Projects

11.3 Financial Update/Statement/Quarterly Variance Report

11.3.1 Arrears Reports - April 30, 2026

THAT the property tax and water/sewer arrears report be received.

11.3.1.1 Property Tax Arrears

11.3.1.2 Water/Sewer Arrears as of April 30, 2026

**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

13.2 Return to Open Session

**14 Confirmation of Proceedings**

BE IT RESOLVED THAT By-Law 2026-12 being a bylaw to confirm proceedings of

Council at their Emergency Meetings of April 15 and 17 as well as their Regular Meeting of May 5, 2026, be read and adopted.

**15      Adjournment**