



Township of Tehkummah

September 15, 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 September 15, 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)

BE IT RESOLVED THAT the minutes of the the following meetings be adopted as circulated:

- April 15 and 17;
- May 5, 18, 28;
- June 2, 9, 11, 27, 30;
- July 7, 22; and
- August 11, Public & Regular Meeting, 2026.

7.1 Emergency Meeting April 15, 2026

7.2 Emergency Council Meeting Minutes April 17, 2026

7.3 Minutes May 5, 2026

7.4 Minutes May 18, 2026

7.5 Minutes May 28, 2026

7.6 June 2, 2026

7.7 Minutes June 9, 2026

7.8 Minutes June 11, 2026

7.9 Minutes June 24, 2026

7.10 Minutes June 30, 2026

7.11 Minutes July 7, 2026

7.12 July 22, 2026

7.13 Minutes August 11, 2026 (Public Meeting Planning Act Matter)

7.14 August 11, 2026 (Regular Meeting)

8 Delegations/Presentations

8.1 E4m Engagement – Council-Directed Presentation and Response

- 9 **Council Direction from the Previous Meeting(s)**
- 10 **Legislative Matters**
 - 10.1 Council Working Session
 - 10.1.1 Workplace Harassment Policy
 - 10.1.2 Council Remuneration
 - 10.1.3 Extension of Agreement with E4m
 - 10.1.4 Bylaw Restricting Overnight Parking, Camping etc. on Municipal Property
 - 10.2 Consent Agenda
 - 10.3 Resolutions and Bylaws
 - 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

 THAT the Fire Chief's report be received as presented.
 - 11.1.2 Road Superintendent's Report - Gravel Tender

 THAT the Road Superintendent's Report be received as presented and that the gravel tender from _____ in the amount of _____ be approved.
 - 11.2 Update on Capital Projects
 - 11.3 Financial Update/Statement/Quarterly Variance Report
- 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 2026-19 being a bylaw to confirm proceedings of Council at their Regular Meeting of September 15, 2026, be read and adopted.
- 15 **Adjournment**