



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Wednesday, April 12, 2023, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, B. Leudke, M. Youngs, J. Koistinen, J. Platts, W.Gustavson,
C.Lowery

STAFF: C. Davidson, S. Pandolfo, N.Claveau, B. Turcotte , D. Bell , J. Shymko,
J. Sanderson , P. Elliot

GUESTS: Deb Larochelle was in attendance
There were 5 participants,

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this Special Meeting of Council is to further discuss the 2023 Municipal Budget, including the Waste Transfer Station Proposal.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

23-097

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated April 12, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

No declaration of conflict or pecuniary interest noted.

CLOSED SESSION

DELEGATIONS/ PRESENTATIONS

STAFF REPORTS

UNFINISHED BUSINESS

Waste Transfer Station Proposal

23-098

MOVED BY: B. Leudke
SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council receives Memorandum 2023-M-074.

AND FURTHER THAT Council Direct Staff to continue with the hiring process for the transfer station attendant(s) for the hours as outlined in this report and attachments.

	YEA S	NAY S	Abstai n	Conflic t
D. O'Mara	X			
B. Leudke	X			
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustavso n	X			
C.Lowery		X		
Results	6	1	0	0

CARRIED

2023 Budget Discussions Continued

NEW BUSINESS

ADJOURNMENT

23-099

MOVED BY: J. Koistinen
SECONDED BY: J. Platts

BE IT RESOLVED THAT this meeting adjourn at 8:36 p.m.

CARRIED

Mayor

Clerk