



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

WORKING COUNCIL SESSION

DRAFT MINUTES

Thursday, January 26, 2023, 6:30 P.M.

Main Level Chambers

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

ABSENT: J. Koistinen

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

GUESTS: D. Larochelle

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:32 pm.

There were 1 people in the audience.

The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-030

MOVED BY: M. Youngs

SECONDED BY: B. Leudke

BE IT RESOLVED THAT the Working Session Agenda dated January 26, 2023 be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest.

Administration reported that none were received prior to the meeting.

There were no other disclosures made.

DELEGATIONS/PRESENTATIONS

Registered Delegations - With Presentations

Invited Presentations

Registered Delegations - Without Presentations

ANNOUNCEMENTS - MAYOR AND COUNCIL

DISCUSSION ITEMS AND RELATED REPORTS

Council Meeting - Electronic Participation

Council discussed matters related to electronic participation at Council meetings including Closed Sessions. Updated schedules to the Procedural By-Law will be considered at future Regular Sessions of Council

Procedural By-Law

Council reviewed potential updates to the Procedural By-Law. Amendments will be considered at future Regular Sessions

Integrity Commissioner

Council reviewed the Integrity Commissioner Protocol and suggested updates. An updated Integrity Commissioner Protocol will be considered at future Regular Sessions.

Integrity Commissioner Protocol

Frivolous and Vexatious Policy

Budget Guidelines

Council discussed the recent announcement of the 2022 Annual Inflation Rate being 6.3%. Council noted that a tax increase of 4% is the 2023 budget goal.

Capital Projects

Council and Staff discussed ongoing capital projects. These will be discussed further during budget deliberations.

Council Priorities

Solid Waste Master Plan

Council reviewed the report from the Ad Hoc Committee on the Landing Transfer Station and possible staffing scenarios of the landfill sites and transfer stations. Council requested the information presented be costed.

23-031

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

THAT This meeting be extended by one hour.

CARRIED

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

NOTICE OF MOTION

QUESTIONS FROM PUBLIC - ITEMS ON THE AGENDA

ADJOURNMENT

23-032

MOVED BY: C.Lowery

SECONDED BY: J. Platts

BE IT RESOLVED THAT this Council Working Session dated January 26, 2023, adjourn at 9:53 p.m.

CARRIED

Mayor

Clerk