



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

Wednesday, August 16, 2023, 6:30 P.M.

Main Level Chambers

CLOSED Council Meeting

DRAFT Minutes

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

STAFF: S. Pandolfo, N.Claveau

1. CALL TO ORDER AND ROLL CALL

Deputy Mayor Koistinen called the meeting to order at 6:47pm. There were 0 people in the audience.

The Deputy Mayor called the Roll.

2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Deputy Mayor Koistinen requested disclosure of pecuniary interest. Administration reported that there were no declarations received prior to the meeting. There were no other disclosures made.

3. CLOSED SESSION

23-236

MOVED BY: M. Youngs

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council retain the legal services of Hunter Liberatore Law to provide advice to Council on the matters in the following CLOSED Session Council Meeting.

	YEA S	NAY S	ABSTA IN	Confli ct
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
Results	5	1	0	0

CARRIED

23-237

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Council for the Corporation of the Municipality of Temagami hereby appoint Nisha Dhanoa as Clerk Pro Tempore for the purpose of this Special/CLOSED Meeting dated August 16, 2023.

	YEA	NAY	ABSTA	Confli
	S	S	IN	ct
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
Results	5	1	0	0

CARRIED

23-238

MOVED BY: C.Lowery

SECONDED BY: M. Youngs

BE IT RESOVED THAT this Special Council meeting proceed in camera at 7:14p.m., under section 239 of the Municipal Act. 2001 as amended, in order to address matters pertaining to:

2(b) personal matters about an identifiable individual, including municipal or local board employees regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

2(d) labour relations or employee negotiations regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

2(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding a Municipal employee's performance, contract, and general employment with the Municipality of Temagami;

	YEA S	NAY S	ABSTA IN	Confli ct
D. O'Mara		X		
M. Youngs	X			
J. Koistinen	X			
J. Platts	X			
W.Gustav son	X			
C.Lowery	X			
Results	5	1	0	0

CARRIED

4. RISE AND REPORT

Council resumed open session of the meeting at 10:28pm.

6. ADJOURNMENT

23-240

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting Adjourn at 10:30pm.

CARRIED

5. CONFIRMATION BYLAW

1. Confirmation By-Law 23-1685

23-239

MOVED BY: M. Youngs

SECONDED BY: C.Lowery

BE IT RESOLVED That By-Law 23-1685, being a by-law to confirm the proceedings of council, be taken as read a first, second and third time and finally passed this 16th day of August, 2023;

AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

Mayor

Clerk