



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Monday, September 11, 2023, 6:30 P.M.
Main Level Chambers**

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

STAFF: R. Smith, S. Pandolfo, N.Claveau, B. Turcotte , J. Shymko, J. Sanderson

PURPOSE OF THIS SPECIAL MEETING

The Purpose of this Special Council Meeting is to fill the vacancy on Council.

CALL TO ORDER AND ROLL CALL

There were 18 members of the public in the audience and 11 members of the public who attended via zoom.

ADOPTION OF THE AGENDA

23-332

MOVED BY: M. Youngs

SECONDED BY: J. Platts

BE IT RESOLVED THAT the Special Council Meeting Agenda dated September 11, 2023 be adopted as amended.

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.

CLOSED SESSION

DELEGATIONS/ PRESENTATIONS

The Candidates will all address Council Individually for a period of not greater than 10 minutes. Council will then have the opportunity to ask no more than 2 questions each to each of the candidates.

The Candidates that will be addressing Council (this order does not represent the order in which they will address council) include:

Barry Graham
Brian Koski
Derek Laronde
Scott Porier
Suzanne Prefasi
Andrew Zyp

1) Susan Prefasi

2) Brian Koski

(Deputy Mayor Koistinen entered the meeting via zoom at 7:15pm)

3) Scott Porier

4) Andrew Zyp

5) Derek Laronde

6) Barry Graham

23-333

MOVED BY: W.Gustavson

SECONDED BY: J. Platts

BE IT RESOLVED THAT Council Adopt the procedures to fill the vacancy of Council as presented at this Special Council Meeting of September 11, 2023.

CARRIED

23-334

MOVED BY: C.Lowery

SECONDED BY: W.Gustavson

BE IT RESOLVED THAT Brian Koski be appointed as Councillor for the Municipality of Temagami for the remainder of this term of Council;

AND FURTHER THAT Staff draft a By-Law to be considered at the next regular meeting of Council.

CARRIED

STAFF REPORTS

BY-LAWS

UNFINISHED BUSINESS

NEW BUSINESS

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

23-335

MOVED BY: W.Gustavson

SECONDED BY: M. Youngs

BE IT RESOLVED THAT By-law 23-1684, being a by-law to confirm the proceedings of Council, be taken as read a first, second and third time and finally passed this 11th day of September, 2023; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

CARRIED

ADJOURNMENT

23-336

MOVED BY: C.Lowery

SECONDED BY: J. Platts

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

CARRIED

Mayor

Clerk