



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

**Thursday, September 21, 2023, 6:30 P.M.
Main Level Chambers**

PRESENT: D. O'Mara, M. Youngs, J. Koistinen, J. Platts, C. Lowery, Brian Koski

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

PURPOSE OF THIS SPECIAL MEETING

THE PURPOSE of this Special Meeting of Council is to:

1. Receive a report on the current staffing situation
2. Receive a report regarding pricing for an organizational review and recruitment services.
3. To discuss items in Closed Session as permitted by Section (239) of the Municipal Act, 2001, as amended, in order to address matters pertaining to:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Au Chateau and planning/access matters on Lake Temagami Access Road;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding Au Chateau and planning/access matters on Lake Temagami Access Road;

CALL TO ORDER AND ROLL CALL

Mayor O'Mara called the meeting to order at 6:34pm.

There were 0 people in the audience and 0 people attending via zoom. The Mayor called the Roll.

ADOPTION OF THE AGENDA

23-367

MOVED BY: M. Youngs

SECONDED BY: Brian Koski

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby approve the agenda for the Special Meeting of Council dated September 21, 2023 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

The Mayor requested disclosure of pecuniary interest. Administration reported that there was one (1) declaration of conflict of interest prior to the meeting.

-Councilor Lowery - Spouse was a previous shareholder.

STAFF REPORTS

Staffing Requirements

23-368

MOVED BY: J. Platts

SECONDED BY: Brian Koski

BE IT RESOLVED THAT Council Receive Report 2023-M-192 regarding Human Resources;

AND FURTHER THAT staff proceed with the recruitment of a Recreation Coordinator in the normal fashion;

AND FURTHER THAT staff be authorized to contact Cimco Refrigeration to commence the process of starting the ice plants with a proposed opening date in early November.

CARRIED

Recruitment and Organizational Review Quotes

23-369

MOVED BY: C. Lowery

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby accept the report from the Municipal Clerk regarding 'Recruitment and Organizational Review'

AND FURTHER THAT the Council for the Corporation of the Municipality of Temagami does hereby direct staff to proceed with the acquisition of services from Probity Municipal Consulting to provide the service(s) of an Organizational Review.

CARRIED

CLOSED SESSION

Councilor Lowery left the meeting at 7:59pm.

23-370

MOVED BY: J. Koistinen

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 7:00 p.m., under section 239 of the Municipal Act, 2001 as amended, in order to address matters pertaining to:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board regarding Au Chateau and planning/access matters on Lake Temagami Access Road;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose regarding Au Chateau and planning/access matters on Lake Temagami Access Road;

CARRIED

RISE AND REPORT

23-371

MOVED BY: Brian Koski

SECONDED BY: M. Youngs

BE IT RESOLVED THAT this meeting return to the open Special Meeting at 8:36 p.m.

AND FURTHER THAT a report be provided at the next regular session.

CARRIED

DELEGATIONS/ PRESENTATIONS

BY-LAWS

No new By-Laws

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

No New Business.

CONFIRMATION BY-LAW

23-1691 - Confirming By-Law - September 21, 2023

23-372

MOVED BY: Brian Koski

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT By-law 23-1691, being a By-law to confirm the proceedings of Council of the Corporation of the Municipality of Temagami, be taken as read a first, second and third time finally passed this 21st 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

23-373

MOVED BY: J. Platts

SECONDED BY: M. Youngs

BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Temagami does hereby adjourn this Special Meeting of Council this 21st day of September 2023 at 8:39 pm.

CARRIED

Mayor

Clerk