



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI
REGULAR COUNCIL MEETING
AGENDA

Wednesday, December 5, 2018, 6:30 P.M.
Welcome Center

An audio recording of the Open Session of this meeting is being made and will be available through the Municipal Website as a public service to further enhance access to municipal government services and to continue to promote open and transparent government. As a visitor, your presence may be recorded and your name and address may be revealed during certain parts of the Council meeting.

Pages

1. CALL TO ORDER AND ROLL CALL
INAUGURAL COUNCIL MEETING
2. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
3. SWEARING IN CEREMONY
 - 3.1 Declaration of Office by Mayor and Council
4. INAUGURAL BLESSING
 - 4.1 Inaugural prayer by Gladys Deman
5. INAUGURAL ADDRESS
 - 5.1 Statements from Members
6. NEW BUSINESS
 - 6.1 A resolution of the appointment of Council Members

Draft Motion:

BE IT RESOLVED THAT Council of the Municipality of Temagami make the following appointments and direct Staff to prepare By-Laws for Council's consideration where required.

Dan O'Mara: Police Services Board; Nipissing DSSAB; Au Chateau; and Memorandum of Understanding Committee

Cathy Dwyer: Deputy Mayor

Barret Leudke: CEMC – Emergency Management Committee; Memorandum of Understanding Committee; and Lake Temagami Access Point Planning Group

John Harding: Memorandum of Understanding; and Lake Temagami Access Point Planning Group

Margaret Youngs: Cemetery Board; and Temagami Family Health Team

Jamie (N.E.) Koistinen: Emergency Management Program Committee; and Administrator Review Committee

6.2 A resolution to Authorize Signing Authorities

Draft Motion:

BE IT RESOLVED THAT any two of the four: Mayor Dan O'Mara, Councillor Cathy Dwyer, Treasurer Administrator Craig Davidson and Special Projects Coordinator Sabrina Pandolfo be authorized as signing Authorities.

6.3 A resolution to reschedule Dec. 18, 2018 C of W & Dec, 27, 2018 Regular Council Meetings

Draft Motion:

BE IT RESOLVED THAT the Committee of the Whole meeting normally scheduled for December 18, 2018 and the Regular Council meeting normally scheduled for December 27, 2018 be combined and rescheduled to December 13, 2018 at the Marten River Fire Hall.

7. PRESENTATION OF THE ELDERS PROJECT

Draft Motion:

BE IT RESOLVED THAT Council receive the presentation from Gerry Gooderham regarding the Elders Project.

8. ADJOURNMENT

Draft Motion:

BE IT RESOLVED THAT this meeting adjourn at p.m.