



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

SPECIAL COUNCIL MEETING

DRAFT MINUTES

Thursday, March 28, 2019, 3:00 P.M.

Main Level Chambers

PRESENT: D. O'Mara, C. Dwyer, J. Harding, J. Shymko, B. Leudke, M. Youngs,
J. Koistinen
STAFF: C. Davidson, B. Turcotte

PURPOSE OF THIS SPECIAL MEETING

Special Meeting of Council to receive a Newterra MBR Presentation from Michael Jones of Filtration Resources

CALL TO ORDER AND ROLL CALL

The Special Meeting was called to order by Mayor O'Mara. There were 2 guests in attendance as well as two presenters from Newterra.

ADOPTION OF THE AGENDA

19-167

MOVED BY: C. Dwyer

SECONDED BY: M. Youngs

BE IT RESOLVED THAT Council adopts the Agenda for the Special Meeting of Council of March 28, 2019 as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Mayor O'Mara requested disclosures of interest. None were noted.

DELEGATIONS/ PRESENTATIONS

Newterra MBR Presentation

19-168

MOVED BY: J. Harding

SECONDED BY: B. Leudke

BE IT RESOLVED THAT Council receive the Newterra MBR Presentation from Michael Jones.

CARRIED

ADJOURNMENT

19-169

MOVED BY: C. Dwyer

SECONDED BY: J. Koistinen

BE IT RESOLVED THAT this Special Meeting of Council adjourn at 4:32 pm

CARRIED

Mayor

Clerk