



**THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI  
REGULAR COUNCIL MEETING  
DRAFT MINUTES**

**Monday, October 23, 2017, 10:00 A.M.  
Welcome Center**

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi  
STAFF: P. Cormier, E. Gunnell

**CALL TO ORDER AND ROLL CALL**

Mayor Hunter called the meeting to order and called the roll. There were 6 people in the audience.

**ADOPTION OF THE AGENDA**

17-629

MOVED BY: D. Burrows

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT the Agenda of the Special Council Meeting of October 23, 2017 at 10:00 a.m. be adopted as presented.

CARRIED

**DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

None.

**BY-LAWS**

**By-law 17-1374 - to amend 14-1171 disposal of real property bylaw**

17-630

MOVED BY: J. Harding

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a first, second and third time and finally passed this 23rd day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.

AMENDED

**Amendment:**

17-631

MOVED BY: B. Koski

SECONDED BY: R. Prefasi

BE IT RESOLVED THAT the motion be split into two motions - one for first reading and one for second and third readings.

CARRIED

17-632

MOVED BY: D. O'Mara

SECONDED BY: D. Burrows

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a first time.

CARRIED

17-633

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the wording for Section 5 – Appraisals shall be changed to remove the words “the CAO or” following the words “If, in the opinion of”

And to change the words “an independent appraisal shall be obtained” to “an independent appraisal may be obtained for all classes of properties” and remove the words “For properties that are residential properties and properties that consist of vacant land, the independent appraisal may be a written opinion of value prepared by local real estate agent as to the amount that the real property might be expected to realize if sold in the open market by a willing seller to a willing buyer. For all other properties, a written appraisal of value by a qualified appraiser shall be obtained.”

AMENDED

**Amendment:**

17-634

MOVED BY: R. Prefasi

SECONDED BY: D. Burrows

BE IT RESOLVED THAT the motion be amended to add "or opinion of value" after "independent appraisal"

CARRIED

17-633 (As Amended)

MOVED BY: R. Prefasi

SECONDED BY: B. Koski

BE IT RESOLVED THAT the wording for Section 5 – Appraisals shall be changed to remove the words “the CAO or” following the words “If, in the opinion of”

And to change the words “an independent appraisal shall be obtained” to “an independent appraisal or opinion of value may be obtained for all classes of properties” and remove the words “For properties that are residential properties and properties that consist of vacant land, the independent appraisal may be a written opinion of value prepared by local real estate agent as to the amount that the real property might be expected to realize if sold in the open market by a willing seller to a willing buyer. For all other properties, a written appraisal of value by a qualified appraiser shall be obtained.”

CARRIED

17-635

MOVED BY: C. Lowery

SECONDED BY: B. Koski

BE IT RESOLVED THAT By-law 17-1374, being a by-law to amend 14-1171 disposal of real property bylaw of The Corporation of the Municipality of Temagami, be taken as read a second and third time and finally passed this 23rd day of October 2017; AND FURTHER THAT the said by-law be signed by the Mayor and Clerk and recorded in the by-law book.  
CARRIED

**UNFINISHED BUSINESS**

**Consideration of a possible sale of land in the Temagami Industrial Park.**  
This item was not dealt with, as a formal offer had not yet been received.

**CLOSED SESSION (IF REQUIRED)**

No closed session was required.

**ADJOURNMENT**

17-636

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this meeting adjourn at 10:41 a.m.

CARRIED

DRAFT

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Mayor

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Clerk