



THE CORPORATION OF THE MUNICIPALITY OF TEMAGAMI

REGULAR COUNCIL MEETING

DRAFT MINUTES

Thursday, October 26, 2017, 4:00 P.M.

Welcome Center

PRESENT: L. Hunter , D. Burrows , J. Harding , B. Koski , C. Lowery, D. O'Mara, R. Prefasi

STAFF: P. Cormier, E. Gunnell

GUESTS: B. Graham (real estate agent)

CALL TO ORDER AND ROLL CALL

Mayor Hunter called the meeting to order at 4:00 p.m. and then called a recess for two minutes for an administrative matter.

ADOPTION OF THE AGENDA

17-637

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT the Special Council Meeting Agenda dated October 26, 2017 at 4:00 p.m. be adopted as presented.

CARRIED

DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

NEW BUSINESS

Review of process of to consider offers to purchase municipal property.

The real estate agent, Barry Graham, was present and answered questions from Council regarding dual agency and having the broker represent the purchaser. He explained the process of receiving offers and the revocable time and date. There was discussion by Council of inviting the agent into the closed session and the consensus was to have him in the closed session to answer questions about the offers.

CLOSED SESSION

17-638

MOVED BY: B. Koski

SECONDED BY: C. Lowery

BE IT RESOLVED THAT this Special Council meeting proceed in camera at 4:15 p.m., under section 236 of the Municipal Act, 2001 as amended, in order to address matters pertaining to: A proposed or pending acquisition or disposition of land by the municipality or local board regarding 6710 and 6714 Highway 11 North.

CARRIED

17-639

MOVED BY: D. Burrows

SECONDED BY: B. Koski

BE IT RESOLVED THAT this meeting return to regular session at 5:25 p.m.

CARRIED

Upon return to open session, Mayor Hunter reported that the Council had met in closed session and had given direction to staff regarding the proposed disposition of land at 6710 and 6714 Highway 11 North.

ADJOURNMENT

17-640

MOVED BY: B. Koski

SECONDED BY: D. O'Mara

BE IT RESOLVED THAT this meeting adjourn at 5:26 p.m.

CARRIED

Mayor

Clerk